

**Electronic Articles of Incorporation
For**

P04000133098
FILED
September 22, 2004
Sec. Of State
nculligan

SPY GIRLS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SPY GIRLS INC.

Article II

The principal place of business address:

5722 S FLAMINGO ROAD
UNIT 275
COOPER CITY, FL. US 33330

The mailing address of the corporation is:

5722 S FLAMINGO ROAD
UNIT 275
COOPER CITY, FL. US 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANIEL GROSSMAN
9122 GRIFFIN ROAD
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL GROSSMAN

Article VI

The name and address of the incorporator is:

DANIEL GROSSMAN
9122 GRIFFIN ROAD
COOPER CITY, FL 33328

Incorporator Signature: DANIEL GROSSMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VALERIE DEVLIN
5722 S FLAMINGO ROAD UNIT 275
COOPER CITY, FL. 33330

Article VIII

The effective date for this corporation shall be:

09/22/2004