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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LABYRINTH GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LABYRINTH GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 S. OCEAN BLVD, SUITE 303, BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(a) To engage in the business of marketing, promotion and business development; (b) To carry on any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried in connection with, incidental to or auxiliary to the business specified in Paragraph (a) above.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicholas Morry, 15750 Now Hampshire Court, Suite C, Fort Myers, FL 33908 - VICE PRESIDENT, SECRETARY
Michael Towner, 1 S. Ocean Blvd, Suite 303, Boca Raton, FL 33432 - PRESIDENT, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Towner, 1 S. Ocean Blvd, Suite 303, Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Towner, 1 S. Ocean Blvd, Suite 303, Boca Raton, FL 33432


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/26/04

Date



Signature/Incorporator

10/26/04

Date

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