

**Electronic Articles of Incorporation
For**

P05000002621
FILED
January 05, 2005
Sec. Of State
jshivers

THE LYNDIS GROUP 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:

THE LYNDIS GROUP INC.

Article II

The principal place of business address:

9061 LEE VISTA BLVD.
1301
ORLANDO, FL. 32829

The mailing address of the corporation is:

9061 LEE VISTA BLVD.
1301
ORLANDO, FL. 32829

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:

1000

Article V

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

HERBY JOSEPH
9061 LEE VISTA BLVD.
1301
ORLANDO, FL. 32829

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

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Registered Agent Signature: HERBY JOSEPH

Article VI

The name and address of the incorporator is:

HERBY JOSEPH
9061 LEE VISTA BLVD.
1301
ORLANDO, FL 32829

Incorporator Signature: HERBY JOSEPH

Article VII

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

Title: P
HERBY JOSEPH
9061 LEE VISTA BLVD. 1301
ORLANDO, FL. 32829

Title: VP
CECILIA JOSEPH
9061 LEE VISTA BLVD. 1301
ORLANDO, FL. 32829

Article VIII

The effective date for this corporation shall be:

01/05/2005