

**Electronic Articles of Incorporation
For**

P05000005139
FILED
January 11, 2005
Sec. Of State
dwhite

ENGEAD STUDIO 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:

ENGEAD STUDIO INC

Article II

The principal place of business address:

4081 N. FEDERAL HWY
SUITE 100A
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4081 N. FEDERAL HWY
SUITE 100A
POMPANO BEACH, FL. 33064

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:

10000

Article V

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

JOSEPH G MOTHERWAY JR.
5058 FERNDAL DR
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: JOSEPH G. MOTHERWAY JR

Article VI

The name and address of the incorporator is:

JOSEPH G. MOTHERWAY JR.
5058 FERNDAL DR
DELRAY BEACH, FL
33484

Incorporator Signature: JOSEPH G. MOTHERWAY JR.

Article VII

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

Title: P
JOSEPH G MOTHERWAY JR.
5058 FERNDAL DR.
DELRAY BEACH, FL. 33484