

**Electronic Articles of Incorporation
For**

P05000005743
FILED
January 12, 2005
Sec. Of State
clewis

AZANIA HOLDINGS INTERNATIONAL 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:

AZANIA HOLDINGS INTERNATIONAL INC.

Article II

The principal place of business address:

616 CLEARWATER PARK ROAD
SUITE #703
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

616 CLEARWATER PARK ROAD
SUITE #703
WEST PALM BEACH, FL. 33401

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:

1,000

Article V

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

ERIC D STEINHILBER
616 CLEARWATER PARK ROAD
SUITE #703
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ERIC STEINHILBER

Article VI

The name and address of the incorporator is:

ERIC STEINHILBER
616 CLEARWATER PARK ROAD
SUITE #703
WEST PALM BEACH, FL 33401

Incorporator Signature: ERIC STEINHILBER

Article VII

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

Title: P
ERIC D STEINHILBER
616 CLEARWATER PARK ROAD, SUITE #703
WEST PALM BEACH, FL. 33401

Title: CEO
MIAMONA DAVIDS
616 CLEARWATER PARK ROAD, SUITE #703
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/14/2005