

Electronic Articles of Incorporation For

DIGHTON CAPITAL GROUP, INC.

P05000015381
FILED
January 31, 2005
Sec. Of State
nculligan

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:

DIGHTON CAPITAL GROUP, INC.

Article II

The principal place of business address:

2000 ISLAND BOULEVARD
SUITE 1609
AVENTURA, FL. 33160

The mailing address of the corporation is:

C/O GALINA GOROKHOVSKY, CPA
407 LINCOLN ROAD, SUITE 11-C
MIAMI BEACH, FL. 33139

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:

ALEXANDER MOISEEV
2000 ISLAND BOULEVARD
SUITE 1609
AVENTURA, FL. 33160

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

Registered Agent Signature: ALEXANDER MOISEEV

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Article VI

The name and address of the incorporator is:

ALEXANDER MOISEEV
2000 ISLAND BOULEVARD, SUITE 1609
AVENTURA, FLORIDA 33160

Incorporator Signature: ALEXANDER MOISEEV

Article VII

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

Title: P
ALEXANDER MOISEEV
2000 ISLAND BOULEVARD, SUITE 1609
AVENTURA, FL. 33160

Title: VP
SVETLANA MOISEEVA
2000 ISLAND BOULEVARD, SUITE 1609
AVENTURA, FL. 33160

Title: SEC
OLGA FILATOVA
2000 ISLAND BOULEVARD, SUITE 1609
AVENTURA, FL. 33160