

**Electronic Articles of Incorporation
For**

P05000029215
FILED
February 24, 2005
Sec. Of State
dwhite

LEMON PLUS 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:

LEMON PLUS INC.

Article II

The principal place of business address:

448 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

448 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL. 33160

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:

BRIAN A KAHAN
1800 N.W. CORPORATE BLVD.
102
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BRIAN A. KAHAN

Article VI

The name and address of the incorporator is:

BRIAN A. KAHAN
KAHAN, SHIR, & ASSOCIATES
1800 N.W. CORPORATE BLVD., SUITE 102
BOCA RATON, FL 33431

Incorporator Signature: BRIAN A. KAHAN

Article VII

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

Title: P
RUSSELL TENCER
448 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL. 33160

Title: VP
FORREST SKLAV
9 B MARIE AVE.
PAWCATUCK, CT. 06379

Title: VP
NEIL SKLAV
1 THOMPSON DRIVE
EAST ROCKAWAY, NY. 11518

Title: SEC
ILENE D'ADDONA
100-84 BAKER COURT
ISLAND PARK, NY. 11558

Title: TRES
MITCHEL BORNSTEIN
2201 LAGUNA STREET, # 101
SAN FRANCISCO, CA. 94116

Article VIII

The effective date for this corporation shall be:

02/24/2005