

**Electronic Articles of Incorporation  
For**

P05000032982  
FILED  
March 02, 2005  
Sec. Of State  
Ipooles

THE DAVINCI 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 DAVINCI GROUP, INC.

**Article II**

The principal place of business address:

859 JEFFERY STREET  
# 105  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

859 JEFFERY STREET  
# 105  
BOCA RATON, FL. US 33487

**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:

120

**Article V**

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

CAROL HAAS  
859 JEFFERY STREET  
# 105  
BOCA RATON, FL. FL

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

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Registered Agent Signature: CAROL HAAS

### **Article VI**

The name and address of the incorporator is:

CAROL HAAS  
859 JEFFERY STREET,  
# 105  
BOCA RATON, FL. 33487

Incorporator Signature: CAROL HAAS

### **Article VII**

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

Title: P  
KENNETH R HAAS II  
859 JEFFERY STREET, #105  
BOCA RATON, FL. 33487

Title: VP  
CAROL HAAS  
859 JEFFERY STREET, #105  
BOCA RATON, FL. 33487 US

Title: TREA  
JACOB A HAAS  
859 JEFFERY STREET, #105  
BOCA RATON, FL. 33487 US