

**Electronic Articles of Incorporation
For**

P05000058539
FILED
April 20, 2005
Sec. Of State
thampton

ESS KAY TECHNOLOGIES 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:

ESS KAY TECHNOLOGIES INC.

Article II

The principal place of business address:

8665 MARLAMOOOR LANE
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

8665 MARLAMOOOR LANE
WEST PALM BEACH, FL. US 33412

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:

SHIVRON KALLO
8665 MARLAMOOOR LANE
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: SHIVRON KALLO

Article VI

The name and address of the incorporator is:

SHIVRON KALLO
8665 MARLAMOOD
WEST PALM BEACH FLORIDA 33412

Incorporator Signature: SHIVRON KALLOO

Article VII

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

Title: PRES
SHIVRON KALLOO
8665 MARLAMOOD LANE
WEST PALM BEACH, FL. 33412 US