

**Electronic Articles of Incorporation
For**

P05000059533
FILED
April 21, 2005
Sec. Of State
clewis

CYBERGUN U.S.A., CORP.

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:

CYBERGUN U.S.A., CORP.

Article II

The principal place of business address:

5437 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

5437 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. US 33308

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:

1000

Article V

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: CHRISTINE EASTWINE

Article VI

The name and address of the incorporator is:

THOMAS E. JOHNSON
225 WEST WASHINGTON STREET
SUITE 1550
CHICAGO, IL 60606

Incorporator Signature: THOMAS E. JOHNSON

Article VII

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

Title: P
ERIC DUCHANGE
1431 OAKLAND BLVD, SUITE 210
WALNUT CREEK, CA. 94596 US

Title: VP
JOHN STEELE
6949 E SHEA BLVD, SUITE 100
SCOTTSDALE, AZ. 85254 US

Title: S/T
LUCILLE MARSAC
6949 E SHEA BLVD SUITE 100
SCOTTSDALE, AZ. 85254 US