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DIVISION OF CORPORATIONS
05 APR 22 PM 3:43

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MAXWELLRAND

April 18, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs: —

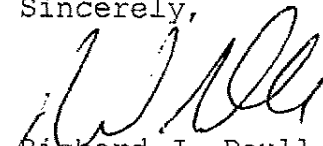
Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$78.75 representing the filing fees for the Articles of Incorporation for a profit corporation, to wit:

OCTA-8 CORPORATION

Please send the completed, filed Articles of Incorporation to:

Ahmad Moradi, PhD
@ Maxwell Rand
2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

Sincerely,


Richard J. Paull
CFO
Maxwell Rand

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

OCTA-8 CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, being natural person(s), hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be OCTA-8 CORPORATION.

ARTICLE II - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be

2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be 500,000,000 shares of common stock, par value of \$.0001 per share and 100,000,000 shares of Preferred Stock, par value \$.0001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed on the resolution or resolutions providing for the creation and issuance

of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent shall be Ahmad Moradi, 2821 E. Commercial Blvd., #201, Fort Lauderdale, FL 33308

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial director(s) of this corporation is(are):

Ahmad Moradi
2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

Richard Paull
2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

Ahmad Moradi (P, Chair)
2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

Richard Paull (S, T)
2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

ARTICLE IX - INCORPORATORS

The name(s) and address (es) of the person(s) signing these Articles of Incorporation is (are):

Ahmad Moradi
2821 E. Commercial Blvd. #201
Fort Lauderdale, FL 33308

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

ARTICLE XI - AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors of this corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation on this 14 day of April, 2005.

STATE OF FLORIDA)

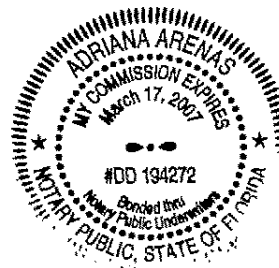
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, AHMAD MORADI personally appeared [X] known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 14 day of April 2005.

Ahmad Moradi
Ahmad Moradi

Adriana Arenas
Notary Public
MY COMMISSION EXPIRES:



ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is

2821 E. Commercial Blvd #201
Forth Lauderdale, FL 33308


Ahmad Moradi

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