

**Electronic Articles of Incorporation
For**

P05000064130
FILED
May 02, 2005
Sec. Of State
nculligan

THE 5TH WALL, 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 5TH WALL, INC.

Article II

The principal place of business address:

27499 RIVERVIEW CENTER BLVD.,
STE. 224
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

27499 RIVERVIEW CENTER BLVD.,
STE. 224
BONITA SPRINGS, FL. US 34134

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:

2000

Article V

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

ANTHONY R TOMEI
8350 ESTERO BLVD.,
#234
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: ANTHONY R. TOMEI

Article VI

The name and address of the incorporator is:

ANTHONY R. TOMEI
8350 ESTERO BLVD., #234
FORT MYERS BEACH FL 33931

Incorporator Signature: ANTHONY R. TOMEI

Article VII

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

Title: VTD
ANTHONY R TOMEI
8350 ESTERO BLVD., #234
FORT MYERS BEACH, FL. 33931 US

Title: PSD
GERALD MACKEY
27499 RIVERVIEW CENTER BLVD., STE. 224
BONITA SPRINGS, FL. 34134 US

Article VIII

The effective date for this corporation shall be:

04/29/2005