

Electronic Articles of Incorporation For

**P05000070980
FILED
May 13, 2005
Sec. Of State
thampton**

PH BRAND SOLUTIONS, 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:

PH BRAND SOLUTIONS, INC.

Article II

The principal place of business address:

9012 SE SANDRIDGE AVENUE
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

9012 SE SANDRIDGE AVENUE
HOBE SOUND, FL. 33455

Article III

The purpose for which this corporation is organized is:

TO CONSULT BUSINESSES ON EFFECTIVE BRAND STRATEGIES IN ORDER TO INCREASE BRAND AWARENESS AND LOYALTY, AND THEREFORE PROFIT. THIS INCLUDES GRAPHIC DESIGN SERVICES, MARKETING STRATEGY CONSULTATION FOR BOTH INTERNET AND PRINT COMMUNICATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

250,000

Article V

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

PAMELA S HOKE
9012 SE SANDRIDGE AVENUE
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: PAMELA S.HOKE

Article VI

The name and address of the incorporator is:

PAMELA S. HOKE
9012 SE SANDRIDGE AVENUE
HOBE SOUND, FL 33455

Incorporator Signature: PAMELA S. HOKE

Article VII

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

Title: CBO
PAMELA S HOKE
9012 SE SANDRIDGE AVENUE
HOBE SOUND, FL. 33455

Title: CTO
TIMOTHY G HOKE
9012 SE SANDRIDGE AVENUE
HOBE SOUND, FL. 33455

Article VIII

The effective date for this corporation shall be:

05/18/2005