

**Electronic Articles of Incorporation
For**

P05000077334
FILED
May 26, 2005
Sec. Of State
jshivers

THE FELLUS GROUP, 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 FELLUS GROUP, INC.

Article II

The principal place of business address:
3218 STIRLING ROAD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
3218 STIRLING ROAD
HOLLYWOOD, FL. 33021

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:
SHLOMO FELLUS
3218 STIRLING ROAD
HOLLYWOOD, FL, FL. 33021

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

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Registered Agent Signature: SHLOMO FELLUS

Article VI

The name and address of the incorporator is:

SHLOMO FELLUS
3218 STIRLING ROAD
HOLLYWOOD FL 33021

Incorporator Signature: SHLOMO FELLUS

Article VII

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

Title: POD
SHLOMO FELLUS
3218 STIRLING ROAD
HOLLYWOOD, FL. 33021 US

Title: VPTO
HALIDA FELLUS
3218 STIRLING ROAD
HOLLYWOOD, FL. 33021 US

Title: VPSO
DANIEL FELLUS
3218 STIRLING ROAD
HOLLYWOOD, FL. 33021 US