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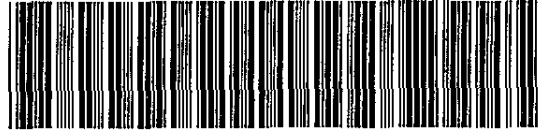
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ARMATT ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arlene Kaplan Brown, Ph.D.

Name (Printed or typed)

8798 Belle Aire Drive

Address

Boca Raton, FL 33433

City, State & Zip

561-455-7663

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ARMATT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles are filed with the Secretary of State of Florida for the purpose of forming a corporation under laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be:

ARMATT ENTERPRISES, INC.
(hereinafter, called Corporation)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation is:

8798 Belle Aire Drive
Boca Raton, Florida 33433

The mailing address of the business is:

8798 Belle Aire Drive
Boca Raton, Florida 33433

ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized is to engage in any and all lawful activities or businesses permitted under the laws of the State of Florida and the United States.

ARTICLE IV - SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE V - INITIAL OFFICERS AND / OR DIRECTORS

This Corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

Arlene Kaplan Brown, President
8798 Belle Aire Drive
Boca Raton, Florida 33433

Matthew David Wilson, Vice President
2004 Citrus Hill Lane
Palm Harbor, Florida 34683

ARTICLE VI - REGISTERED AGENT

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

Arlene Kaplan Brown, Ph.D.
8798 Belle Aire Drive
Boca Raton, Florida 33433

The Board of Director(s) from time to time may move the Registered Office to any other address in the State of Florida.

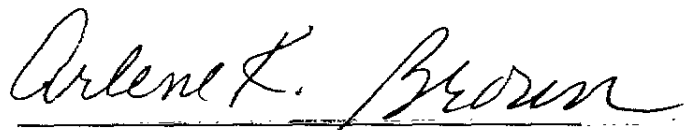
ARTICLE VII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Arlene Kaplan Brown, Ph.D.
8798 Belle Aire Drive
Boca Raton, Florida 33433

The effective date of this Corporation shall be the date of filing of these Articles of Incorporation with the Department of Corporations, State of Florida. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s), proposed by them by the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of July, 2005.

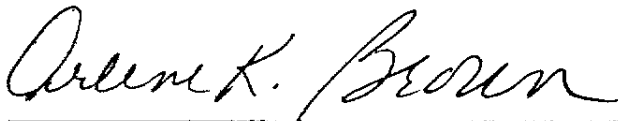

Arlene Kaplan Brown, Ph.D.
Incorporator

**CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT
ARMATT ENTERPRISES, INC.**

Pursuant to the provisions of sections 48.091, Florida Statutes, the following is submitted:

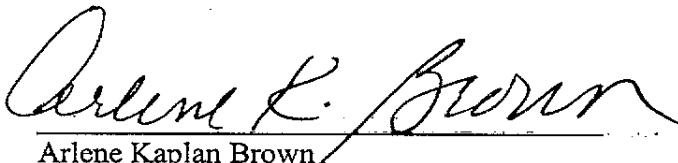
The above Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Arlene Kaplan Brown as its agent to accept service of process within the State.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Arlene Kaplan Brown
Registered Agent

July 27, 2005
Date



Arlene Kaplan Brown
Incorporator

July 27, 2005
Date

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TALLAHASSEE, FLORIDA