

**Electronic Articles of Incorporation
For**

P05000132916
FILED
September 27, 2005
Sec. Of State
cblalock

FRANK EMERTON 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:

FRANK EMERTON INC.

Article II

The principal place of business address:

PO BOX 20544
BRADENTON, FL. 34204

The mailing address of the corporation is:

PO BOX 20544
BRADENTON, FL. 34204

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 SHARES ISSUED @ .01 PAR VALUE

Article V

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

FRANK EMERTON
25 HARVIST ST.
BRADENTON, FL. 34204

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

P05000132916
FILED
September 27, 2005
Sec. Of State
cblalock

Registered Agent Signature: FRANK EMERTON

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE. SUITE 200
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
FRANK EMERTON
PO BOX 20544
BRADENTON, FL. 34204

Title: VP/D
MARK SUMEY
PO BOX 20544
BRADENTON, FL. 34204

Title: T
SHOIVEN STALKER
PO BOX 20544
BRADENTON, FL. 34204

Title: S
DEBRA COVERT
PO BOX 20544
BRADENTON, FL. 34204