

**Electronic Articles of Incorporation
For**

P05000133489
FILED
September 28, 2005
Sec. Of State
shawkes

FIDELIS ET VERUS 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:

FIDELIS ET VERUS INC.

Article II

The principal place of business address:

4881 GRIFFIN RD #324
DAVIE, FL. 33314

The mailing address of the corporation is:

4881 GRIFFIN RD #324
DAVIE, FL. 33314

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:

JOHN R WALSH
4881 GRIFFIN RD #324
DAVIE, FL. 33314

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

P05000133489
FILED
September 28, 2005
Sec. Of State
shawkes

Registered Agent Signature: JOHN R. WALSH

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVE.
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: PDS
JOHN R WALSH
4881 GRIFFIN RD #324
DAVIE, FL. 33314

Title: VPT
JOHN R WALSH
4881 GRIFFIN RD #324
DAVIE, FL. 33314