

**Electronic Articles of Incorporation
For**

P05000135554
FILED
October 04, 2005
Sec. Of State
clewis

TANGIBLE INVESTMENT 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:

TANGIBLE INVESTMENT GROUP, INC.

Article II

The principal place of business address:

2269 S. UNIVERSITY DRIVE
214
DAVIE, FL. 33324

The mailing address of the corporation is:

2269 S. UNIVERSITY DRIVE
214
DAVIE, FL. 33324

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:

100,000

Article V

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

RICHARD M PROODIAN
9222 BROAD STREET
BOCA RATON, FL. 33434

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

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Registered Agent Signature: RICHARD M. PROODIAN

Article VI

The name and address of the incorporator is:

MARK A. MONROE
2269 S. UNIVERSITY DRIVE
#214
DAVIE, FL 33324

Incorporator Signature: MARK A. MONROE

Article VII

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

Title: P
MARK A MONROE
2269 S. UNIVERSITY DRIVE #214
DAVIE, FL. 33324

Title: VP
KENNETH P CLOSE
2269 S. UNIVERSITY DRIVE #214
DAVIE, FL. 33324

Title: VP
MATTHEW G KIRKLAND
269 S. UNIVERSITY DRIVE #214
DAVIE, FL. 33324