

**Electronic Articles of Incorporation
For**

P05000163530
FILED
December 15, 2005
Sec. Of State
jshivers

HYTHAM 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:

HYTHAM INC

Article II

The principal place of business address:

4601 POWERLINE ROAD
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

4601 POWERLINE ROAD
OAKLAND PARK, FL. 33309

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:

MAHER FARES
4601 POWERLINE ROAD
OAKLAND PARK, FL. 33309

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

P05000163530
FILED
December 15, 2005
Sec. Of State
jshivers

Registered Agent Signature: MAHER FARES

Article VI

The name and address of the incorporator is:

MAHER FARES
4601 POWERLINE ROAD
OAKLAND PARK, FL 33309

Incorporator Signature: MAHER FARES

Article VII

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

Title: P
MAHER FARES
4601 POWERLINE ROAD
OAKLAND PARK, FL. 33309 FL

Article VIII

The effective date for this corporation shall be:

01/01/2006