

**Electronic Articles of Incorporation
For**

P05000166591
FILED
December 27, 2005
Sec. Of State
jshivers

D.W. NEITHARDT 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:

D.W. NEITHARDT INC.

Article II

The principal place of business address:

1800 SUNSET HARBOUR DR.
1115
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1800 SUNSET HARBOUR DR.
1115
MIAMI BEACH, FL. US 33139

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

Article V

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

DAVID W NEITHARDT
1800 SUNSET HARBOUR DR.
1115
MIAMI BEACH, FL. 33139

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

P05000166591
FILED
December 27, 2005
Sec. Of State
jshivers

Registered Agent Signature: DAVID W. NEITHARDT

Article VI

The name and address of the incorporator is:

DAVID W. NEITHARDT
1800 SUNSET HARBOUR DR., #1115
MIAMI BEACH, FL 33139

Incorporator Signature: DAVID W. NEITHARDT

Article VII

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

Title: P
DAVID W NEITHARDT
1800 SUNSET HARBOUR DR., #1115
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

01/01/2006