

**Electronic Articles of Incorporation
For**

P06000083634
FILED
June 19, 2006
Sec. Of State
thampton

DYALL ENTERPRISES, 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:

DYALL ENTERPRISES, INC.

Article II

The principal place of business address:

131 S SHORE RD
STUART, FL. US 34994

The mailing address of the corporation is:

131 S SHORE RD
STUART, FL. US 34994

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:

1500

Article V

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

HEWITT DYALL
131 S SHORE RD
STUART, FL. 34994

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

P06000083634
FILED
June 19, 2006
Sec. Of State
thampton

Registered Agent Signature: HEWITT DYALL

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE #110

HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
HEWITT DYALL
131 S SHORE RD
STUART, FL. 34994 US