

**Electronic Articles of Incorporation
For**

P06000085592
FILED
June 23, 2006
Sec. Of State
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THE LETTI 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:

THE LETTI GROUP, INC.

Article II

The principal place of business address:

16244 S. MILITARY TRAIL
SUITE 450
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

16244 S. MILITARY TRAIL
SUITE 450
DELRAY BEACH, FL. 33484

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:

1,000 SHARES, \$1.00 PER SHARE

Article V

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

FERIAL ANDRE
16244 S. MILITARY TRAIL
SUITE 450
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: FERAL ANDRE

Article VI

The name and address of the incorporator is:

FERIAL ANDRE
16244 S. MILITARY TRAIL
SUITE 450
DELRAY BEACH, FL 33484

Incorporator Signature: FERAL ANDRE

Article VII

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

Title: P
FERIAL ANDRE
16244 S. MILITARY TRAIL
DELRAY BEACH, FL. 33484

Title: VP
DAVID GLUCK
16244 S. MILITARY TRAIL
DELRAY BEACH, FL. 33484

Title: TR
DAVID GLUCK
16244 S. MILITARY TRAIL
DELRAY BEACH, FL. 33484

Title: S
FERIAL ANDRE
16244 S. MILITARY TRAIL
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

06/23/2006