

**Electronic Articles of Incorporation  
For**

P06000123668  
FILED  
September 26, 2006  
Sec. Of State  
bmcknight

S3 GLOBAL CORP

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:

S3 GLOBAL CORP

**Article II**

The principal place of business address:

816 NW 11TH STREET  
SUITE 908  
MIAMI, FL. FL 33136

The mailing address of the corporation is:

816 NW 11TH STREET  
SUITE 908  
MIAMI, FL. FL 33136

**Article III**

The purpose for which this corporation is organized is:

PROFESSIONAL AND CONSULTING SERVICES

**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:

MARIANNE E KETTMAN  
816 NW 11TH STREET  
SUITE 908  
MIAMI, FL. 33136

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

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Registered Agent Signature: MARIANNE KETTMAN

### **Article VI**

The name and address of the incorporator is:

MARIANNE KETTMAN  
816 NW 11TH STREET  
SUITE 908  
MIAMI, FL 33136

Incorporator Signature: MARIANNE KETTMAN

### **Article VII**

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

Title: PRES  
MARIANNE E KETTMAN  
816 NW 11TH STREET, SUITE 908  
MIAMI, FL. 33136 FL

Title: SECR  
MARIANNE E KETTMAN  
816 NW 11TH STREET, SUITE 908  
MIAMI, FL. 33136 FL

### **Article VIII**

The effective date for this corporation shall be:

09/26/2006