

**Electronic Articles of Incorporation  
For**

P06000153674  
FILED  
December 15, 2006  
Sec. Of State  
bmcknight

SOUL GROUP INTERNATIONAL 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:

SOUL GROUP INTERNATIONAL INC.

**Article II**

The principal place of business address:

5334 NAUTILUS DR.  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

5334 NAUTILUS DR.  
CAPE CORAL, FL. US 33904

**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 SHARES AT .01 PAR VALUE

**Article V**

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

JOANN ELARDO  
5334 NAUTILUS DR.  
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: JOANN ELARDO

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
173 N. MAIN STREET  
SUITE 400  
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

### **Article VII**

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

Title: P/D  
JOANN ELARDO  
5334 NAUTILUS DR  
CAPE CORAL, FL. 33904 US

Title: VP/D  
ROBERT ELARDO  
5334 NAUTILUS DR.  
CAPE CORAL, FL. 33904 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007