

**Electronic Articles of Incorporation
For**

P06000154838
FILED
December 19, 2006
Sec. Of State
bmcknight

BONZAI HOLDING LIMITED 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:

BONZAI HOLDING LIMITED INC

Article II

The principal place of business address:

5551 LUCKET ROAD
FT MYERS, FL. 33905

The mailing address of the corporation is:

5551 LUCKET ROAD
FT MYERS, FL. 33905

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:

10000

Article V

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

AVI HALPAZ
5551 LUCKET ROAD
FT MYERS, FL. 33905

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

P06000154838
FILED
December 19, 2006
Sec. Of State
bmcknight

Registered Agent Signature: AVI HALPAZ

Article VI

The name and address of the incorporator is:

AVI HALPAZ
5551 LUCKET ROAD

FT MYERS FL 33905

Incorporator Signature: AVI HALPAZ

Article VII

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

Title: D
AVI HALPAZ
5551 LUCKET ROAD
FT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

12/18/2006