

**Electronic Articles of Incorporation
For**

P07000055046
FILED
May 07, 2007
Sec. Of State
ksaly

PERSONAL HEARING SOLUTIONS 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:

PERSONAL HEARING SOLUTIONS INC.

Article II

The principal place of business address:

2425 N. COURTENAY PKWY
104
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

2425 N. COURTENAY PKWY
104
MERRITT ISLAND, FL. US 32953

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

Article V

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

SANDRA WAGNER
2425 N. COURTENAY PKWY.
104
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: SANDRA WAGNER

Article VI

The name and address of the incorporator is:

SANDRA WAGNER
2425 N. COURTENAY PKWY
104
MERRITT ISLAND, FL 32953

Incorporator Signature: SANDRA WAGNER

Article VII

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

Title: P
SANDRA WAGNER
2425 N. COURTENAY PKWY #104
MERRITT ISLAND, FL. 32953 US

Title: VP
SANDRA WAGNER
2425 N. COURTENAY PKWY #104
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

05/01/2007