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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Electric Foundry, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Barbara Diederich
(Contact Person)

Electric Foundry
(Firm/Company)

P.O. Box 51539
(Address)

Sarasota FL 34232
(City, State and Zip Code)

For further information concerning this matter, please call:

Barbara Diederich at (941) 379-5511
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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07 MAY 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Electric Foundry, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Nevada
(Enter state, or if a non-U.S. entity, the name of the country)

on 3/9/2001
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Electric Foundry, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 17th day of March, 20 07.

Signature: Barbara Diederich, President
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Barbara Diederich Title: President

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR
ELECTRIC FOUNDRY, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is:

ELECTRIC FOUNDRY, INC.

ARTICLE II: ADDRESS

The principal place of business and mailing address is:

Business Address:

1727 SECOND STREET
SUITE THREE
SARASOTA, FL 34236

Mailing Address:

P.O. BOX 51539
SARASOTA, FL 34232

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TALLAHASSEE, FLORIDA

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

INTERNET PUBLISHING, HOSTING SERVICES AND DEVELOPMENT

ARTICLE IV: SHARES

The number of shares the corporation is authorized to issue is:

10,000

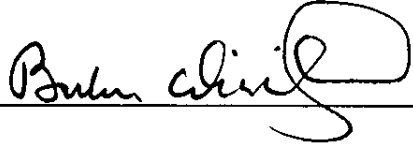
ARTICLE V: REGISTERED AGENT

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

BARBARA DIEDERICH
1727 SECOND STREET
SUITE THREE
SARASOTA, FL 34236

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

Registered Agent Signature: _____

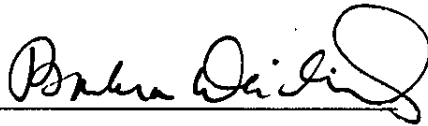


ARTICLE VI: INCORPORATOR

The name and address of the incorporator is:

BARBARA DIEDERICH
P.O. BOX 51539
SARASOTA, FL 34232

Incorporator Signature: _____



ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTORS

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

BARBARA DIEDERICH
PRESIDENT, VICE PRESIDENT AND DIRECTOR
P.O. BOX 51539
SARASOTA, FL 34232

DENISE DIEDERICH
TREASURER AND SECRETARY
P.O. BOX 51539
SARASOTA, FL 34232

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