

**Electronic Articles of Incorporation
For**

P07000106503
FILED
September 25, 2007
Sec. Of State
tburch

VAUGHAN ENTERPRISES 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:

VAUGHAN ENTERPRISES CORP

Article II

The principal place of business address:

7961 SW 164 AV
MIAMI, FL. US 33193

The mailing address of the corporation is:

7961 SW 164 AV
MIAMI, FL. US 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESALE

Article IV

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

1

Article V

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

NEIL M VAUGHAN
7961 SW 164 AV
MIAMI, FL. 33193

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

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Registered Agent Signature: NEIL VAUGHAN

Article VI

The name and address of the incorporator is:

NEIL VAUGHAN
7961 SW 164 AV

MIAMI, FL 33193

Incorporator Signature: NEIL VAUGHAN

Article VII

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

Title: P
NEIL M VAUGHAN
7961 SW 164 AV
MIAMI, FL. 33193 US

Title: CEO
CAROLINA VAUGHAN
7961 SW 164 AV
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

10/01/2007