Electronic Articles of Incorporation For

P07000122926 FILED November 13, 2007 Sec. Of State cgolden

PSYCHPAL 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: PSYCHPAL CORP

Article II

The principal place of business address: 11510 INTERCHANGE CIRCLE NORTH MIRAMAR, FL. 33025

The mailing address of the corporation is:

11510 INTERCHANGE CIRCLE NORTH MIRAMAR, FL. 33025

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: 1000

Article V

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

WALTER F REDLER 11510 INTERCHANGE CIRCLE NORTH MIRAMAR, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WALTER REDLER

Article VI

The name and address of the incorporator is:

WALTER R REDLER 11510 INTERCHANGE CIRCLE NORTH

MIRAMAR, FL 33025

Incorporator Signature: WALTER REDLER

Article VII

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

Title: PD WALTER F REDLER 11510 INTERCHANGE CIRCLE NORTH MIRAMAR, FL. 33025 P07000122926 FILED November 13, 2007 Sec. Of State cgolden