

**Electronic Articles of Incorporation  
For**

P08000000763  
FILED  
January 03, 2008  
Sec. Of State  
tburch

AUTOGRAPH DESIGN GROUP, 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:

AUTOGRAPH DESIGN GROUP, INC.

**Article II**

The principal place of business address:

37 S. INDIANA AVENUE  
SUITE 106  
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

37 S. INDIANA AVENUE  
SUITE 106  
ENGLEWOOD, FL. US 34223

**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:

JANICE C GILER  
37 S. INDIANA AVENUE  
SUITE 106  
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: JANICE C. GILER

### **Article VI**

The name and address of the incorporator is:

JANICE C. GILER  
37 S. INDIANA AVENUE  
SUITE 106  
ENGLEWOOD, FL 34223

Incorporator Signature: JANICE C. GILER

### **Article VII**

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

Title: P  
JAMES MENEELY  
37 S. INDIANA AVENUE, SUITE 106  
ENGLEWOOD, FL. 34223 US

Title: VP  
MICHAEL MAIETTA  
37 S. INDIANA AVENUE, SUITE 106  
ENGLEWOOD, FL. 34223 US

Title: CFO  
JANICE C GILER  
37 S. INDIANA AVENUE, SUITE 106  
ENGLEWOOD, FL. 34223 US

Title: CEO  
ALDRIN L GILER  
37 S. INDIANA AVENUE, SUITE 106  
ENGLEWOOD, FL. 34223 US

### **Article VIII**

The effective date for this corporation shall be:

01/03/2008