

**Electronic Articles of Incorporation
For**

P08000018784
FILED
February 21, 2008
Sec. Of State
alhall

OX INSURANCE SERVICES, 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:

OX INSURANCE SERVICES, INC.

Article II

The principal place of business address:

14452 BRUCE B DOWNS BLVD
112
TAMPA, FL. US 33613

The mailing address of the corporation is:

8609 SNOWY OWL WAY
TAMPA, FL. US 33647

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:

10,000

Article V

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

LINDA HIBBELN
8609 SNOWY OWL WAY
TAMPA, FL. 33647

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

P08000018784
FILED
February 21, 2008
Sec. Of State
alhall

Registered Agent Signature: LINDA HIBBELN

Article VI

The name and address of the incorporator is:

LINDA HIBBELN
14452 BRUCE B DOWNS BLVD
112
TAMPA, FL 33613

Incorporator Signature: LINDA HIBBELN

Article VII

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

Title: CEO
LINDA HIBBELN
8609 SNOWY OWL WAY
TAMPA, FL. 33647 US

Title: CFO
TIM YANG
109 LAFAYETTE ST, STE 705
NEW YORK, NY. 10013 US