

# **Electronic Articles of Incorporation For**

P08000019798  
FILED  
February 22, 2008  
Sec. Of State  
jshivers

ALYSYN TECHNOLOGIES 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:

ALYSYN TECHNOLOGIES INC.

## **Article II**

The principal place of business address:

4521 PGA BLVD  
PMB 259  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

4521 PGA BLVD  
PMB 259  
PALM BEACH GARDENS, FL. US 33418

## **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:

1,000 COMMON SHARES, \$.01 PAR VALUE

## **Article V**

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

JACINTO FRAUSTO III  
225 MURCIA DRIVE  
APT #113  
JUPITER, FL. 33458

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

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Registered Agent Signature: JACINTO FRAUSTO III

### **Article VI**

The name and address of the incorporator is:

JACINTO FRAUSTO III  
4521 PGA BLVD  
PMB 259  
PALM BEACH GARDENS, FL 33418

Incorporator Signature: JACINTO FRAUSTO III

### **Article VII**

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

Title: D  
JACINTO FRAUSTO III  
4521 PGA BLVD PMB 259  
PALM BEACH GARDENS, FL. 33418 US

Title: D  
WESLEY D ALBERT  
4521 PGA BLVD PMB 259  
PALM BEACH GARDENS, FL. 33418 US