

**Electronic Articles of Incorporation
For**

P08000020478
FILED
February 26, 2008
Sec. Of State
wcunningham

ON BOARD SPECIALTIES, 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:

ON BOARD SPECIALTIES, CORP.

Article II

The principal place of business address:

2136 NW 171 ST. TERRACE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

2136 NW 171 ST. TERRACE
PEMBROKE PINES, FL. US 33028

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:

200

Article V

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

CLAUDIA SANTOS
2136 NW 171 ST. TERRACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: CLAUDIA SANTOS

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
CLAUDIA E SANTOS
2136 NW 171 ST. TERRACE
PEMBROKE PINES, FL. 33028 US

Title: VP
LIANE C WERNECK
3427 TORREMOLINOS AVE.
DORAL, FL. 33178 US

Title: SECT
LIANE WERNECK
3427 TORREMOLINOS AVE.
DORAL, FL. 33178 US

Title: TREA
CLAUDIA E SANTOS
2136 NW 171 ST. TERRACE
PEMBROKE PINES, FL. 33028 US