

**Electronic Articles of Incorporation  
For**

P08000024168  
FILED  
March 06, 2008  
Sec. Of State  
cgolden

ACTIVEAVENUE, 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:

ACTIVEAVENUE, INC.

**Article II**

The principal place of business address:

18008 MALAKAI ISLE  
TAMPA, FL. 33647

The mailing address of the corporation is:

18008 MALAKAI ISLE  
TAMPA, FL. 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:

10000

**Article V**

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

RICHARD T HERUSKA  
18008 MALAKAI ISLE  
TAMPA, FL. 33647

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

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Registered Agent Signature: RICHARD T. HERUSKA

### **Article VI**

The name and address of the incorporator is:

STEPHEN E. JOHNSTON II  
17918 BAHAMA ISLE

TAMPA, FL 33647

Incorporator Signature: STEPHEN E. JOHNSTON II

### **Article VII**

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

Title: PTSD  
STEPHEN E JOHNSTON II CEO  
17918 BAHAMA ISLE  
TAMPA, FL. 33647

Title: VP  
RICHARD T HERUSKA COO  
18008 MALAKAI ISLE  
TAMPA, FL. 33647

Title: VP  
ZAVIER I RODRIGUEZ CTO  
1114 LAKE SHORE RANCH DRIVE  
SEFFNER, FL. 33584

### **Article VIII**

The effective date for this corporation shall be:

03/01/2008