

**Electronic Articles of Incorporation  
For**

P08000031158  
FILED  
March 26, 2008  
Sec. Of State  
Ipoole

EVOLUCIA, 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:  
EVOLUCIA, INC.

**Article II**

The principal place of business address:  
6408 PARKLAND DR  
104  
SARASOTA, FL. 34243

The mailing address of the corporation is:  
6408 PARKLAND DR  
104  
SARASOTA, FL. 34243

**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:  
MATTHEW A VEAL  
6408 PARKLAND DR  
104  
SARASOTA, FL. 34243

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

**P08000031158**  
**FILED**  
**March 26, 2008**  
**Sec. Of State**  
Ipoole

Registered Agent Signature: MATTHEW A VEAL

### **Article VI**

The name and address of the incorporator is:

STEVE FLEMING  
6408 PARKLAND DR  
104  
SARASOTA

Incorporator Signature: STEVE FLEMING

### **Article VII**

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

Title: CEO  
CARL L SMITH  
6408 PARKLAND DRIVE STE. 104  
SARASOTA, FL. 34243

Title: P  
ROBERT H FUGERER  
6408 PARKLAND DRIVE  
SARASOTA, FL. 34243

### **Article VIII**

The effective date for this corporation shall be:

03/24/2008