

**Electronic Articles of Incorporation
For**

P08000052567
FILED
May 27, 2008
Sec. Of State
sprather

SPIRITUS AFRICA, 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:

SPIRITUS AFRICA, INC.

Article II

The principal place of business address:

3725 SOUTH OCEAN DRIVE
SUITE 617
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3725 SOUTH OCEAN DRIVE
SUITE 617
HOLLYWOOD, FL. US 33019

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:

100,000

Article V

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

STEVEN E POLLAN
3725 SOUTH OCEAN DRIVE
SUITE 617
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: STEVEN E. POLLAN

Article VI

The name and address of the incorporator is:

STEVEN E. POLLAN
3725 SOUTH OCEAN DRIVE
SUITE 617
HOLLYWOOD, FLORIDA 33019

Incorporator Signature: STEVEN E. POLLAN

Article VII

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

Title: P
STEVEN E POLLAN
3725 SOUTH OCEAN DRIVE, SUITE 617
HOLLYWOOD, FL. 33019 US