

**Electronic Articles of Incorporation  
For**

P08000058458  
FILED  
June 16, 2008  
Sec. Of State  
Ipooles

ETECH GROUP, 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:

ETECH GROUP, INC.

**Article II**

The principal place of business address:

3530 MYSTIC POINTE DRIVE  
# 2907  
AVENTURA, FL. 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DRIVE  
# 2907  
AVENTURA, FL. 33180

**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:

100,000,000.00

**Article V**

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

ANDREW ROTHBERG  
3530 MYSTIC POINTE DRIVE  
#2907  
AVENTURA, FL. 33180

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

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Registered Agent Signature: ANDREW ROTHBERG

### **Article VI**

The name and address of the incorporator is:

ANDREW ROTHBERG  
3530 MYSTIC POINTE DRIVE  
#2907  
AVENTURA, FLORIDA 33180

Incorporator Signature: ANDREW ROTHBERG

### **Article VII**

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

Title: CEO  
ANDREW ROTHBERG  
3530 MYSTIC POINTE DRIVE #2907  
AVENTURA, FL. 33180

Title: P  
PAOLA ROTHBERG  
3530 MYSTIC POINTE DRIVE #2907  
AVENTURA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

06/16/2008