

**Electronic Articles of Incorporation
For**

P08000077910
FILED
August 21, 2008
Sec. Of State
tburch

MCELLIN & CO, 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:

MCELLIN & CO, INC.

Article II

The principal place of business address:

900 VIA LUGANO CIRCLE
UNIT 101
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

900 VIA LUGANO CIRCLE
UNIT 101
BOYNTON BEACH, FL. US 33436

Article III

The purpose for which this corporation is organized is:

TO SELL COMPUTER SOFTWARE AND HARDWARE ONLINE

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:

MICHAEL MCELLIN
900 VIA LUGANO CIRCLE
UNIT 101
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: MICHAEL MCELLIN

Article VI

The name and address of the incorporator is:

MICHAEL MCELLIN
900 VIA LUGANO CIRCLE
UNIT 101
BOYNTON BEACH FL, 33436

Incorporator Signature: MICHAEL MCELLIN

Article VII

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

Title: PST
MICHAEL MCELLIN
900 VIA LUGANO CIRCLE UNIT 101
BOYNTON BEACH, FL. 33436 US

Title: V
THOMAS PRATT
3596 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL. 33426 US

Title: D
MICHAEL MCELLIN
900 VIA LUGANO CIRCLE UNIT 101
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

08/18/2008