

**Electronic Articles of Incorporation  
For**

P08000096083  
FILED  
October 24, 2008  
Sec. Of State  
jshivers

MESSANA HOLDINGS, 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:

MESSANA HOLDINGS, INC.

**Article II**

The principal place of business address:

5970 SW 18TH STREET  
SUITE 312  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5970 SW 18TH STREET  
SUITE 312  
BOCA RATON, FL. 33433

**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:

500,000,000 COMMON 100,000,000 PREFERRED

**Article V**

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

STEVEN M WEISS  
11380 PROSPERITY FARMS RD  
SUITE 118  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: STEVEN M. WEISS

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER J. GAMBINO  
5970 SW 18TH STREET  
SUITE 312  
BOCA RATON, FLORIDA 33433

Incorporator Signature: CHRISTOPHER J. GAMBINO

### **Article VII**

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

Title: D  
CHRISTOPHER J GAMBINO  
5970 SW 18TH STREET, SUITE 312  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

10/24/2008