

**Electronic Articles of Incorporation
For**

P08000101108
FILED
November 12, 2008
Sec. Of State
jshivers

INTELLECTUAL CAPITAL CORP.

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:

INTELLECTUAL CAPITAL CORP.

Article II

The principal place of business address:

612 N.W. 13TH STREET
SUITE 21
BOCA RATON, FL. 33486

The mailing address of the corporation is:

612 N.W. 13TH STREET
SUITE 21
BOCA RATON, FL. 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ INTELLECTUAL CAPITAL CORP.S
ENGAGED IN THE BUSINESS OF SOFTWARE DEVELOPMENT, CODE
LIBRARIES, DATABASE AND WEBSITE DEVELOPMENT, AND SERVER
ADMINISTRATION.

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:

KIM A KITCHEN
612 N.W. 13TH ST
SUITE 21
BOCA RATON, FL. 33486

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

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Registered Agent Signature: KIM A. KITCHEN

Article VI

The name and address of the incorporator is:

TERRY M. HAMMES
612 N.W. 13TH ST.,
SUITE 21
BOCA RATON, FL, 33486

Incorporator Signature: TERRY M. HAMMES

Article VII

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

Title: P
KIM A KITCHEN
612 NW 13TH ST., SUITE 21
BOCA RATON, FL. 33486

Title: D
TERRY M HAMMES
612 NW 13TH ST, SUITE 21
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

11/12/2008