

**Electronic Articles of Incorporation
For**

P09000005178
FILED
January 20, 2009
Sec. Of State
jshivers

TUNACIOUS, 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:

TUNACIOUS, INC.

Article II

The principal place of business address:

4580 BRIARCLIFF
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

4580 BRIARCLIFF
COCONUT CREEK, FL. US 33066

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

Article V

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

JANICE KANE
4580 BRIARCLIFF
COCONUT CREEK, FL. 33066

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

P09000005178
FILED
January 20, 2009
Sec. Of State
jshivers

Registered Agent Signature: JANICE KANE

Article VI

The name and address of the incorporator is:

CONSULTING AND BOOKKEEPING, INC.
1401 NW 15TH AVE. #2

BOCA RATON, FL 33486

Incorporator Signature: BETH AMADO

Article VII

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

Title: P
ROBERT R KANE II
4580 BRIARCLIFF
COCONUT CREEK, FL. 33066 US

Title: VP
ROBERT R KANE III
4580 BRIARCLIFF
COCONUT CREEK, FL. 33066 US

Title: ST
JANICE KANE
4580 BRIARCLIFF
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

01/16/2009