

**Electronic Articles of Incorporation
For**

P09000047544
FILED
June 01, 2009
Sec. Of State
bmcknight

NEUPHASE, 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:

NEUPHASE, INC.

Article II

The principal place of business address:

520 BRICKELL KEY DRIVE
A904
MIAMI, FL. US 33131

The mailing address of the corporation is:

520 BRICKELL KEY DRIVE
A904
MIAMI, FL. US 33131

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

Article V

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

ELSA F ROBAINA
520 BRICKELL KEY DRIVE
A904
MIAMI, FL. 33131

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

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Registered Agent Signature: ELSA FABIOLA ROBAINA

Article VI

The name and address of the incorporator is:

ELSA FABIOLA ROBAINA
520 BRICKELL KEY DRIVE
A904
MIAMI, FL 33131

Incorporator Signature: ELSA FABIOLA ROBAINA

Article VII

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

Title: P
ELSA F ROBAINA
520 BRICKELL KEY DRIVE, #A904
MIAMI, FL. 33131 US

Title: VP
FABIOLA BONNET-ARIAS
1430 BRICKELL BAY DRIVE, #307
MIAMI, FL. 33131 US

Title: VP
LORRAINE BONNET
520 BRICKELL KEY DRIVE, A904
MIAMI, FL. 33131 US

Title: VP
JACQUELINE BONNET
520 BRICKELL KEY DRIVE, A904
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/01/2009