

**Electronic Articles of Incorporation  
For**

P09000075878  
FILED  
September 10, 2009  
Sec. Of State  
jshivers

FELLUS CAPITAL, 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:

FELLUS CAPITAL, INC.

**Article II**

The principal place of business address:

19370 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

19370 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. US 33160

**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:

2000

**Article V**

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

DANIEL FELLUS  
19370 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: DANIEL FELLUS

### **Article VI**

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGAL FILINGS INC.  
16830 VENTURA BLVD  
SUITE #360  
ENCINO, CA 91436

Incorporator Signature: NIKKI STEEN

### **Article VII**

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

Title: PRES  
DANIEL FELLUS  
19370 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. 33160 US

Title: DIR  
DANIEL FELLUS  
19370 COLLINS AVENUE  
SUNNY ISLES BEACH, FL. 33160 US