

**Electronic Articles of Incorporation
For**

P09000085228
FILED
October 15, 2009
Sec. Of State
jshivers

DEFINITIVE RESOURCES, 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:

DEFINITIVE RESOURCES, INC

Article II

The principal place of business address:

1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL. 33064

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:

1000

Article V

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

RICHARD HOPPER
1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL. 33064

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

P09000085228
FILED
October 15, 2009
Sec. Of State
jshivers

Registered Agent Signature: RICHARD HOPPER

Article VI

The name and address of the incorporator is:

RICHARD HOPPER
1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064

Incorporator Signature: RICHARD HOPPER

Article VII

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

Title: P
RICHARD HOPPER
1310 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

10/09/2009