

**Electronic Articles of Incorporation
For**

P09000092003
FILED
November 09, 2009
Sec. Of State
jshivers

NEWPHASE SOLUTIONS, 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:

NEWPHASE SOLUTIONS, INC.

Article II

The principal place of business address:

2066 CIRCLE PLACE DR
LANTANA, FL. US 33462

The mailing address of the corporation is:

1732 S CONGRESS AVE
337
PALM SPRINGS, FL. US 33461

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:

10

Article V

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

WILLIAM M GRIFFIN
1732 SOUTH CONGRESS AVENUE
SUITE 337
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: WILLIAM M. GRIFFIN

Article VI

The name and address of the incorporator is:

LILIAN MORTON
2066 CIRCLE PLACE DR

LANTANA, FL 33462

Incorporator Signature: LILIAN MORTON

Article VII

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

Title: P
LILIAN MORTON
2066 CIRCLE PLACE DR.
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

11/02/2009