

**Electronic Articles of Incorporation
For**

P09000096428
FILED
November 25, 2009
Sec. Of State
jshivers

EQUITY LICENSING HOLDINGS 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:

EQUITY LICENSING HOLDINGS INC

Article II

The principal place of business address:

1532 - 1540 SE 12TH STREET
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

P.O.BOX 460655
FT LAUDERDALE, FL. US 33346

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:

100,000,000

Article V

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

EQUILECT CAPITAL CORP
1532 - 1540 SE 12TH STREET
FT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: L IVERSON

Article VI

The name and address of the incorporator is:

EQUITY LICENSING INTERNATIONAL CORP
108 WEST 13TH STREET

WILMINGTON DELAWARE, 19801

Incorporator Signature: N IVERSON

Article VII

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

Title: P
NICHOLAS D IVERSON
1532 SE 12TH STREET
FT LAUDERDALE, FL. 33316 FL

Title: DR
JOSEPH P WONG
20 MAXWELL ROAD, #7-12/14 MAXWELL HOUSE
SINGAPORE, SG. 069113 SG

Title: VP
LINDA J IVERSON
1532 SE 12TH STREET
FT LAUDERDALE, FL. 33316 FL

Title: TRS
EQUILECT CAPITAL CORP
10777 WESTEHIMER DR SUITE 1100
HOUSTON, TX. 77042 US

Title: SEC
V&V MANAGEMENT SERVICES PTE LTD
20 MAXWELL ROAD, #7-12/14 MAXWELL HOUSE
SINGAPORE, SG. 069113 SG

Article VIII

The effective date for this corporation shall be:

11/23/2009