

**Electronic Articles of Incorporation
For**

P10000043978
FILED
May 21, 2010
Sec. Of State
tburch

EMX GROUP 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:

EMX GROUP INC.

Article II

The principal place of business address:

6957 NICHOLAS BLVD.
SUITE 1504
NAPLES, FL. 34108

The mailing address of the corporation is:

6957 NICHOLAS BLVD.
SUITE 1504
NAPLES, FL. 34108

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:

1000000

Article V

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

TIMOTHY J ARION
1880 OAK GROVE CHASE DR.
ORLANDO, FL. 32820

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

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Registered Agent Signature: TIMOTHY J. ARION

Article VI

The name and address of the incorporator is:

JAMES HERRMANN
6597 NICHOLAS BLVD.
SUITE 1504
NAPLES, FL 34108

Incorporator Signature: JAMES HERRMANN

Article VII

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

Title: P
JAMES HERRMANN
6597 NICHOLAS BLVD., SUITE 1504.
NAPLES, FL. 34108

Title: VP
TIMOTHY J ARION
1880 OAK GROVE CHASE DR.
ORLANDO, FL. 32820

Title: VP
ROBERT V GIBBS
6597 NICHOLAS BLVD., SUITE 404
NAPLES, FL. 34108

Article VIII

The effective date for this corporation shall be:

05/21/2010