

**Electronic Articles of Incorporation
For**

P11000057194
FILED
June 21, 2011
Sec. Of State
rdunlap

THESEUS 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:
THESEUS HOLDINGS, INC.

Article II

The principal place of business address:
7500 NW 41ST ST.
#113
MIAMI, FL. US 33166

The mailing address of the corporation is:
7500 NW 41ST ST.
#113
MIAMI, FL. 33166

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

Article V

The name and Florida street address of the registered agent is:
GEORGE L SIGALOS
3839 NW BOCA RATON BLVD.
#100
BOCA RATON, FL. 33431

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

Registered Agent Signature: GEORGE L. SIGALOS

P11000057194
FILED
June 21, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

GEORGE L. SIGALOS
3839 NW BOCA RATON BLVD.
#100
BOCA RATON, FL 33431

Electronic Signature of Incorporator: GEORGE L. SIGALOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

06/20/2011