

**Electronic Articles of Incorporation
For**

P11000081940
FILED
September 19, 2011
Sec. Of State
psmith

LIPS INTELLECTUAL PROPERTIES, 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:

LIPS INTELLECTUAL PROPERTIES, INC.

Article II

The principal place of business address:

3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL. 33304

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:

EDWARD E LAFAYE III
3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: EDWARD LAFAYE

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Article VI

The name and address of the incorporator is:

EDWARD LAFAYE
3028 SEVILLE STREET
#7
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: EDWARD LAFAYE

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

Title: P
EDWARD LAFAYE
3028 SEVILLE STREET
FORT LAUDERDALE, FL. 33304

Title: VP
MARK ZSCHIESCHE
511 BAYSHORE DRIVE #1009
FORT LAUDERDALE, FL. 33304

Title: S
MICHAEL PACCA
511 BAYSHORE DRIVE #1009
FORT LAUDERDALE, FL. 33304