

**Electronic Articles of Incorporation
For**

P08000028047
FILED
March 17, 2008
Sec. Of State
jshivers

O2 CAPITAL, 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:

O2 CAPITAL, INC

Article II

The principal place of business address:

300 DUNCAN LOOP E
SUITE 104
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

300 DUNCAN LOOP E
SUITE 104
DUNEDIN, FL. US 34698

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:

1500

Article V

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

ROBERT B CLARK-ASHBY
13956 OSPREY LINKS RD
SUITE 43
ORLANDO, FL. 32837

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

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Registered Agent Signature: ROBERT B CLARK-ASHBY

Article VI

The name and address of the incorporator is:

ROBERT B CLARK-ASHBY
13956 OSPREY LINKS RD
SUITE 43
ORLANDO, FL 32837

Incorporator Signature: ROBERT B CLARK-ASHBY

Article VII

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

Title: P
ROLAND C ASHBY SR
300 DUNCAN LOOP E SUITE 104
DUNEDIN, FL. 34698 US

Title: S
ROBERT B CLARK-ASHBY
13956 OSPREY LINKS RD SUITE 43
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

03/17/2008