

**Electronic Articles of Incorporation  
For**

P07000064427  
FILED  
May 31, 2007  
Sec. Of State  
ksaly

1209 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:  
1209 HOLDINGS, INC.

**Article II**

The principal place of business address:  
4690 U.S. HIGHWAY 27  
SUNSHINE RANCHES, FL. US 33332

The mailing address of the corporation is:  
4690 U.S. HIGHWAY 27  
SUNSHINE RANCHES, FL. US 33332

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
LOUIS J CLAPS CPA  
11440 OKEECHOBEE BLVD  
SUITE 204  
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: LOUIS JOHN CLAPS CPA

### **Article VI**

The name and address of the incorporator is:

SEAMUS REDMOND  
4690 U.S. HIGHWAY 27

SUNSHINE RANCHES, FL 33332

Incorporator Signature: SEAMUS REDMOND

### **Article VII**

The effective date for this corporation shall be:

06/01/2007