

**Electronic Articles of Incorporation
For**

P08000053455
FILED
May 30, 2008
Sec. Of State
jshivers

CLOSELY HELD 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:

CLOSELY HELD HOLDINGS INC

Article II

The principal place of business address:

347 NORTH NEW RIVER DRIVE
UNIT # 1509
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

347 NORTH NEW RIVER DRIVE
UNIT # 1509
FORT LAUDERDALE, FL. US 33301

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:

NEAL SIMMONS
7110 NW 4TH AVENUE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: NEAL SIMMONS

Article VI

The name and address of the incorporator is:

NEAL SIMMONS
7110 NW 4TH AVENUE

BOCA RATON, FL 33487

Incorporator Signature: NEAL SIMMONS

Article VII

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

Title: PRES
PETER MILLER
347 NORTH NEW RIVER DRIVE UNIT 1509
FORT LAUDERDALE, FL. 33301