

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000046732
FILED 8:00 AM
May 13, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

THE HEADS OF STATE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

336 SPALDING DR
101
BEVERLY HILLS, CA. US 90212

The mailing address of the Limited Liability Company is:

PO BOX 670236
CORAL SPRINGS, FL. US 33067

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

HENRY FINANCIAL MANAGEMENT, LLC
7562 NW 127TH MANOR
1
PARKLAND, FL. 33076

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: TWANA HENRY

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHNNY GILL
336 SPALDING DR UNIT 101
BEVERLY HILLS, CA. 90212 US

Title: MGRM
RALPH TRESVANT
1109 MONARDA WAY NW
ACWORTH, GA. 30102 US

Title: MGRM
BOBBY BROWN
336 SPALDING DR UNIT 101
BEVERLY HILLS, CA. 90212 US

Article VI

The effective date for this Limited Liability Company shall be:

05/13/2009

Signature of member or an authorized representative of a member

Signature: TWANA HENRY

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