

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

L09000050616
FILED 8:00 AM
May 26, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

EXECUTIVE HOLDINGS GROUP LLC

Article II

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

3413 DRAGON RIDGE RD
PANAMA CITY BCH, FL. 32408

The mailing address of the Limited Liability Company is:

PO BOX 27122
PANAMA CITY BCH, . 32411

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:

KAREN E WARREN
3413 DRAGONN RIDGE RD
PANAMA CITY BCH, FL, FL. 32408

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: KAREN WARREN

Article V

The name and address of managing members/managers are:

Title: MGRM
KAREN D WARREN
PO BOX 27122
PANAMA CITY BCH, FL. 32411

Title: MGRM
JOHN E WARREN
PO BOX 27122
PANAMA CITY BCH, FL. 32411

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Article VI

The effective date for this Limited Liability Company shall be:

05/26/2009

Signature of member or an authorized representative of a member

Signature: KAREN D WARREN