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FILED
03 MAR 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 3/28

HOLTZHEUSER FAMILY ENTERPRISES, INC.

**69 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316**

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

March 20, 2003

RE: HOLTZHEUSER FAMILY ENTERPRISES, INC.
Articles Of Incorporation

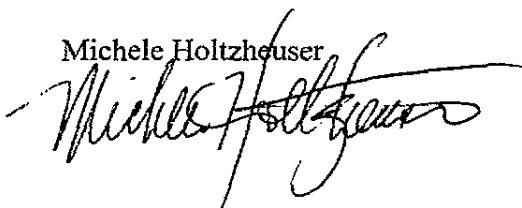
Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent Of Record statement for the above captioned. Also enclosed is my check in the amount of \$78.75 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

Michele Holtzheuser

A handwritten signature in black ink, appearing to read "Michele Holtzheuser", written over the printed name.

ARTICLES OF INCORPORATION
OF

HOLTZHEUSER FAMILY ENTERPRISES, INC.

FILED
03 MAR 24 PM 3:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby acknowledge the following Articles Of Incorporation by and under the provisions of the State Of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

HOLTZHEUSER FAMILY ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. Brokerage Services

Including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State Of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **Five Hundred (500)** shares of stock, with a par value of One Dollar (1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

**69 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316**

The Registered Agent at said location shall be:

MICHELE HOLTZHEUSER

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

**Michele Holtzheuser
Chris Holtzheuser**

**69 Isla Bahia Drive
Ft. Lauderdale, FL 33316**

**Pres/Dir
Sec/Treas**

ARTICLE VI

The name and address of the incorporator of this corporation is:

**Michele Holtzheuser
69 Isla Bahia Drive
Ft. Lauderdale, FL 33316**

IN WITNESS WHEREOF I have hereunto set my hand and seal this 21 day of
March, 2003.

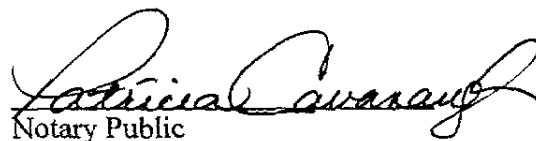

Michele Holtzheuser - Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

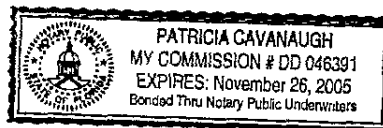
I hereby certify that on this 21st day of, March, 2003

Personally appeared before me, the undersigned authority, **Michele Holtzheuser**
to me known and well known by me to be the person who acknowledged to me that he or
she executed the foregoing Articles Of Incorporation as his free and voluntary act and
deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.


Notary Public

Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

03 MAR 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That **HOLTZHEUSER FAMILY ENTERPRISES, INC.**

desiring to organize under the State Of Florida with its principal office, as indicated in the

Articles Of Incorporation at City of **FT. LAUDERDALE**, County of **BROWARD**,

State of Florida has named **MICHELE HOLTZHEUSER**

located at **69 ISLA BAHIA DRIVE**

City of **FT. LAUDERDALE**, County of **BROWARD**

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

