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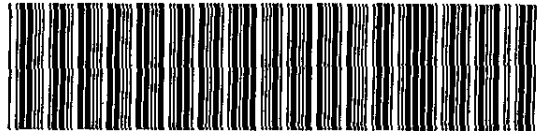
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MIKE HOLDER INC.**

8009 SE Orchard Terrace  
Hobe Sound, FL 33455

January 1, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Mike Holder Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation, and an original copy of the Certificate of Designation of Registered Agent/Registered Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover filing fee, certified copy and certificate.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Holder", with a stylized flourish at the end.

Michael Holder, President

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be Mike Holder Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8009 SE Orchard Terrace, Hobe Sound, FL 33455.

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred (100) shares.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael Holder, 8009 SE Orchard Terrace, Hobe Sound, FL 33455.

## ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Holder, 8009 SE Orchard Terrace, Hobe Sound, FL 33455

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 2004.

Michael Holder President

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Mike Holder Inc.
2. The name and address of the registered agent is: Michael Holder, 8009 SE Orchard Terrace, Hobe Sound, FL 33455

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Michael Holder Michael Holder  
(Date) 1/8/04

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