

**Electronic Articles of Incorporation
For**

**P04000034298
FILED
February 23, 2004
Sec. Of State**

GUARANTEED 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:

GUARANTEED HOLDINGS, INC.

Article II

The principal place of business address:

407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

The mailing address of the corporation is:

407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

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:

10,000.00

Article V

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

BARON R LUCKENBACH
407 LAKE HOWELL RD
MAITLAND, FL. 32751

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

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Registered Agent Signature: BARON R. LUCKENBACH

Article VI

The name and address of the incorporator is:

BARON R. LUCKENBACH
407 LAKE HOWELL ROAD

MAITLAND, FL 32751

Incorporator Signature: BARON R. LUCKENBACH

Article VII

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

Title: P
BARON R LUCKENBACH
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

Title: SEC
BEVERLY G LUCKENBACH
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

Title: TRES
BEVERLY G LUCKENBACH
407 LAKE HOWELL ROAD
MAITLAND, FL. 32751

Article VIII

The effective date for this corporation shall be:

02/21/2004