

**Electronic Articles of Incorporation
For**

P04000038793
FILED
March 02, 2004
Sec. Of State

CONSOLIDATED HOLDINGS CORPORATION

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:

CONSOLIDATED HOLDINGS CORPORATION

Article II

The principal place of business address:

13555 PERDIDO KEY DRIVE
PERDIDO KEY, FL. 32507

The mailing address of the corporation is:

13555 PERDIDO KEY DRIVE
PERDIDO KEY, FL. 32507

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:

1,000

Article V

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

MARK A MCBRIDE
13555 PERDIDO KEY DRIVE
PERDIDO KEY, FL. 32507

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

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Registered Agent Signature: MARK A. MCBRIDE

Article VI

The name and address of the incorporator is:

MARK A. MCBRIDE
13555 PERDIDO KEY DRIVE
PERDIDO KEY, FLORIDA 32507

Incorporator Signature: MARK A. MCBRIDE

Article VII

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

Title: CEO
MARK A MCBRIDE
13555 PERDIDO KEY DRIVE
PERDIDO KEY, FL. 32507