

**Electronic Articles of Incorporation
For**

P04000114799
FILED
August 05, 2004
Sec. Of State
jshivers

CULLEN 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:
CULLEN HOLDINGS, INC.

Article II

The principal place of business address:
1022 RAINING MEADOWS LANE
ORLANDO, FL. 32824

The mailing address of the corporation is:
1022 RAINING MEADOWS LANE
ORLANDO, FL. 32824

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:
JOHN E CULLEN
1022 RAINING MEADOWS LANE
ORLANDO, FL. 32824

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

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Registered Agent Signature: JOHN E. CULLEN

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
JOHN E CULLEN
1022 RAINING MEADOWS LANE
ORLANDO, FL. 32824

Title: VP
JOSEPH CULLEN
20 TROTTERS CIRCLE
KISSIMMEE, FL. 34743

Title: SEC
JOHN E CULLEN
1022 RAINING MEADOWS LANE
ORLANDO, FL. 32824

Title: TREA
JOHN E CULLEN
1022 RAINING MEADOWS LANE
ORLANDO, FL. 32824