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To:

Division of Corporations
File Number : 15903005-0831

From:

Account Name : MOREL, ANDRAZEL, J.P.L.L.C.
Account Number : 1196690003497
Phone : (914) 5637-4355
Fax Number : (914) 5637-38455

INFORMATION REQUESTED FOR CORPORATION NUMBER:

Overall costs of investments, etc.

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ARTICLES OF INCORPORATION

OF

DAVID HOLDNESS INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the "Business Corporation Act", does hereby adopt and subscribe the articles of incorporation:

ARTICLE I

The name of the corporation is DAVID HOLDNESS INVESTMENTS, INC.

ARTICLE II

The address of the principal office of the corporation and the corporation's mailing address is 1107 West Lincoln Avenue, Suite 121, Plantation, Florida 33301, and the name of its mailing street address is the same as its principal office.

ARTICLE III

The street address of the corporation's principal office is 1107 West Lincoln Avenue, Suite 121, Plantation, Florida 33301, and the name of its mailing street address is the same as its principal office.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is One Thousand and Two Hundred (1,200), all of which shares are of the same class and no class is designated "Common Stock"; the par value of each share is one dollar (\$1.00).

ARTICLE V

The name and address of the incorporator:

Gary C. Holdman

1107 West Lincoln Avenue, Suite 121, Plantation, Florida 33301

ARTICLE VI

The number of directors of the corporation is One (1); the name of the Director is Gary C. Holdman; the number of directors shall not be less than the number provided by law or by the By-Laws of the Corporation.

ARTICLE VII

The duration of the corporation is perpetual.

Gary C. Holdman, 12/02/

Holdman, 12/02/

1107 W.L. Lincoln Avenue, Suite 121

Plantation, Florida, 33301

U.S.A. 12/02/2014

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termination of said contract because of its non-compliance with the conditions of the contract or if the circumstances change which make application of the contract conditions in the interest of Business Cooperation not possible or if the corporation (including its Board of Directors, independent legal counsel, auditors) finds the claimant has not made payment due; provided that the claimant has not made payment due.

3. Indemnification Provided in this Article. The indemnification and advancement to expenses provide by this Article shall not exceed the reasonable amount of expenses incurred by the corporation in defending against any suit or action brought against it by the corporation, its officers, employees, agents or members of the corporation, partners, joint venture, it must specifically claim or defend against any suit or action brought against it by the corporation in defense of the corporation or its officers, employees, agents or members of the corporation, joint venture, it must specifically claim or defend against any suit or action brought against it by the corporation in defense of the corporation or its officers, employees, agents or members of the corporation.

4.1 Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is an officer, director, employee or agent of the corporation or his or her service to the corporation or any other corporation, joint venture, it must specifically claim or defend against any suit or action brought against it by the corporation in defense of the corporation or its officers, employees, agents or members of the corporation, joint venture, it must specifically claim or defend against any suit or action brought against it by the corporation in defense of the corporation or its officers, employees, agents or members of the corporation.

4.5. Swings Clause. With a view that any provision of this Article shall be valid irrevocable and不可撤回的, it is decided that all obligations arising out of this Article shall be construed as if such Article had been inserted in this Article. In any event, the corporation shall indemnify any person who is an officer or director or employee or agent of the corporation, joint venture, it must specifically claim or defend against any suit or action brought against it by the corporation in defense of the corporation or its officers, employees, agents or members of the corporation, joint venture, it must specifically claim or defend against any suit or action brought against it by the corporation in defense of the corporation or its officers, employees, agents or members of the corporation.

ARTICLE 5.

The following persons and offices of the Corporation set out hereinafter are appointed to act as:

President
Vice President
Secretary

David I.L.B. Soff
David I.L.B. Soff
David I.L.B. Soff

1274420047 TEL: 15331 FAX: 164167784361 MORREY WAKSERI PLLC ET AL

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DEAR ATTRESSSWEEPER.COM, I am here to see if you had this ^H ~~H~~ entry bD December 1 2004.

Leviay J. S. Esq.
Leviay J. S. Esq., PLLC, Incorporated

12/11/2004 TUE 09:53 AM PLAN: 011637/34465 (MODR 38) WAKSER, PELBY

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ACCEPTANCE OF REQUESTED PAYMENT

I, Henry J. Ellerman, do hereby certify that the above-named corporation has been incorporated under the laws of the State of New York, and that the office of president is held by me.

Henry J. Ellerman
Henry J. Ellerman

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