

**Electronic Articles of Incorporation  
For**

P04000170201  
FILED  
December 21, 2004  
Sec. Of State  
dbrown

BHN 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:

BHN HOLDINGS, INC.

**Article II**

The principal place of business address:

345 BAYSHORE BLVD.  
910  
TAMPA, FL. 33606

The mailing address of the corporation is:

345 BAYSHORE BLVD.  
910  
TAMPA, FL. 33606

**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:

500,000

**Article V**

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

MICHAEL S ELLIOTT  
345 BAYSHORE BLVD.  
910  
TAMPA, FL. 33606

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

**P04000170201**  
**FILED**  
**December 21, 2004**  
**Sec. Of State**  
dbrown

Registered Agent Signature: MICHAEL ELLIOTT

### **Article VI**

The name and address of the incorporator is:

MICHAEL ELLIOTT  
345 BAYSHORE BLVD.  
SUITE 910  
TAMPA, FL 33606

Incorporator Signature: MICHAEL ELLIOTT

### **Article VII**

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

Title: P  
MICHAEL S ELLIOTT  
345 BAYSHORE BLVD SUITE 910  
TAMPA, FL. 33606

### **Article VIII**

The effective date for this corporation shall be:

12/20/2004