

**Electronic Articles of Incorporation
For**

**P05000054505
FILED
April 13, 2005
Sec. Of State
thampton**

ESHAGHIAN HOLDING 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:

ESHAGHIAN HOLDING CORPORATION

Article II

The principal place of business address:

9135 NUGENT TRAIL
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

9135 NUGENT TRAIL
WEST PALM BEACH, FL. US 33411

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:

MASSOUD J ESHAGHIAN
9135 NUGENT TRAIL
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: MASSOUD J. ESHAGHIAN

Article VI

The name and address of the incorporator is:

ANI MELIKYAN
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ANI MELIKYAN, LEGALZOOM.COM, INC

Article VII

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

Title: P
MASSOUD J ESHAGHIAN
9135 NUGENT TRAIL
WEST PALM BEACH, FL. 33411 US

Title: SECT
MAHVASH ESHAGHIAN
9135 NUGENT TRAIL
WEST PALM BEACH, FL. 33411 US