

**Electronic Articles of Incorporation
For**

P05000059836
FILED
April 22, 2005
Sec. Of State
shawkes

STOLTZ COMPANIES, 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:
STOLTZ COMPANIES, INC.

Article II

The principal place of business address:
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL. 33431

The mailing address of the corporation is:
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL. 33431

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:
10

Article V

The name and Florida street address of the registered agent is:
MORRIS L STOLTZ II
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MORRIS L. STOLTZ II

Article VI

The name and address of the incorporator is:

MORRIS L. STOLTZ II
301 YAMATO ROAD
SUITE 3101
BOCA RATON, FL 33431

Incorporator Signature: MORRIS L. STOLTZ II

Article VII

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

Title: P
MORRIS L STOLTZ II
301 YAMATO ROAD SUITE 3101
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

04/22/2005