

**Electronic Articles of Incorporation
For**

**P05000073358
FILED
May 19, 2005
Sec. Of State
thampton**

LDM 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:

LDM HOLDINGS, INC.

Article II

The principal place of business address:

1600 MERCER AVENUE
SUITE 8
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

P.O. BOX 2523
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

INVESTMENT

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LARRY D MURRELL JR.
400 EXECUTIVE CENTER DRIVE
SUITE 201
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LARRY D. MURRELL, JR.

Article VI

The name and address of the incorporator is:

DUANE MURRELL
1600 MERCER AVENUE
WEST PALM BEACH, FL. 33401

Incorporator Signature: DUANE MURRELL

Article VII

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

Title: P
DUANE MURRELL
1600 MERCER AVENUE, SUITE 8
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

05/31/2005