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(Requestor's Name)

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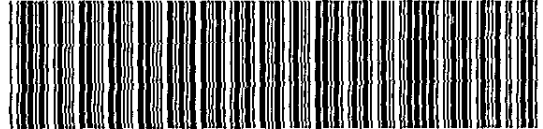
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JUN -1 PM 3:27

J. Shivers JUN 02 2005

1005-10326

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Protea Holdings LLP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Warren Mc Gregor
Name (Printed or typed)

4411 Bee Ridge Rd # 476
Address

Sarasota FL 334233
City, State & Zip

813 928 3385
Daytime Telephone number

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DIVISION OF CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Protea Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4411 Bee Ridge Rd #474
Sarasota FL 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate aquisition and Holdings company.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Warren Mc Gregor - Director
Shawn Carcary - Director
Shona Carcary - Secretary
Kathrine Mc Gregor - Treasurer.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Warren Mc Gregor
4411 Bee Ridge Rd. #474
Sarasota FL 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Warren Mc Gregor
4411 Bee Ridge Rd #474
Sarasota FL 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/8/05

Date

Signature/Incorporator

2/8/05

Date

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