

**Electronic Articles of Incorporation  
For**

P05000160857  
FILED  
December 09, 2005  
Sec. Of State  
jshivers

HELD 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:

HELD HOLDINGS INC.

**Article II**

The principal place of business address:

840 US HWY 1  
STE. 315  
N. PALM BEACH, FL. US 33408

The mailing address of the corporation is:

110 SANTA BARBARA WAY  
PALM BCH. GARDENS, FL. US 33410

**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:

1000

**Article V**

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

CHRISTOPHER R HELD  
110 SANTA BARBARA WAY  
PALM BCH. GARDENS, FL. 33410

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

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Registered Agent Signature: CHRIS HELD

### **Article VI**

The name and address of the incorporator is:

CHRIS HELD  
110 SANTA BARBARA WAY  
P.B.G. FL. 33410

Incorporator Signature: CHRIS HELD

### **Article VII**

The effective date for this corporation shall be:

12/15/2005