

**Electronic Articles of Incorporation
For**

P06000121761
FILED
September 21, 2006
Sec. Of State
thampton

RED HAT HOLDING COMPANY

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:

RED HAT HOLDING COMPANY

Article II

The principal place of business address:

139 SW PORT ST LUCIE BLVD
SUITE B
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

139 SW PORT ST LUCIE BLVD
SUITE B
PORT ST LUCIE, FL. 34984

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:

100

Article V

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

NICHOLAS R ANSARA
1713 PRIMROSE CT
LAKE LUCIE, FL. 34952

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

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Registered Agent Signature: NICHOLAS R ANSARA

Article VI

The name and address of the incorporator is:

NICHOLAS R ANSARA
1713 PRIMROSE CT

LAKE LUCIE, FLORIDA 34952

Incorporator Signature: NICHOLAS R ANSARA

Article VII

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

Title: P,S
NICHOLAS R ANSARA
1713 PRIMROSE CT
LAKE LUCIE, FL. 34952

Title: T
JAMES R YURILLO
2502 NE 15TH LN
JENSEN BEACH, FL. 34957

Title: VP
PATRICIA BELJAN-AYRES
10057 PERFECT DR
PGA VILLAGE, FL. 34986

Title: VP
RAQUEL ROONEY
10523 LANDS END PL
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

09/19/2006