

**Electronic Articles of Incorporation
For**

P06000139714
FILED
October 24, 2006
Sec. Of State
dwhite

STATE HOLDINGS GROUP, 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:

STATE HOLDINGS GROUP, INC.

Article II

The principal place of business address:

14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL. US 34949

The mailing address of the corporation is:

14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL. US 34949

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:

RICHARD ARTHUR
14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL. 34949

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

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Registered Agent Signature: RICHARD ARTHUR

Article VI

The name and address of the incorporator is:

RICHARD ARTHUR
14 HARBOUR ISLE DR., WEST
UNIT PH03
FT. PIERCE, FL 34949

Incorporator Signature: RICHARD ARTHUR

Article VII

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

Title: P
RICHARD ARTHUR
14 HARBOUR ISLE DR., WEST, PH 03
FT. PIERCE, FL. 34949 US

Title: ST
STEVEN MARTIN
2570 SE W. BLACKWELL DR.
PORT ST. LUCIE, FL. 34952 US

Article VIII

The effective date for this corporation shall be:

10/23/2006