

**Electronic Articles of Incorporation
For**

P06000141360
FILED
November 09, 2006
Sec. Of State
dwhite

PRIVATE 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:
PRIVATE HOLDINGS, INC.

Article II

The principal place of business address:
433 SAVOIE DRIVE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:
433 SAVOIE DRIVE
PALM BEACH GARDENS, FL. 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:
JAMES TOPPS
433 SAVOIE DRIVE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JAMES TOPPS

Article VI

The name and address of the incorporator is:

CARLOS J. BERROCAL
801 MAPLEWOOD DRIVE
SUITE 22-A
JUPITER, FLORIDA 33458

Incorporator Signature: CARLOS J. BERROCAL

Article VII

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

Title: P,D
JAMES TOPPS
433 SAVOIE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Title: D
GAIL TOPPS
433 SAVOIE DRIVE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

11/09/2006