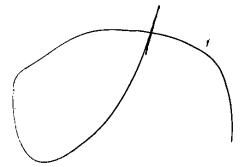


(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				







11/22/06--01005--001 **87.50

CÖVER LETTER

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

SUBJECT: Cypresshead Holding	ıs Inc.				
(PROPOSED CORP	ORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
m	- amialas af incompantion and a shack for				
Enclosed are an original and one (1) copy of the	e articles of incorporation and a check for.				
\$70.00 \$78.75	\$78.75 \$ 87.50				
Filing Fee Filing Fee	Filing Fee Filing Fee,				
& Certificate of Status	& Certified Copy Certified Copy				
	& Certificate of				
	Status				
	ADDITIONAL COPY REQUIRED				
FROM: Vince Beatty					
Name (Printed or typed)					
7731 S. Woodridge	e Drive				
	Address				
Parkland, Florida	33067				
	City, State & Zip				
954-575-9177					
Dayti	me Telephone number				

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

ARTICLES OF INCORPORATION Compliance with Chapter 607 and			ofit)	
ARTICLE I NAME				
The name of the corporation shall be:				
Cypresshead Holdings Inc.				2006 SEC
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:				FILED 2006 NOV 22 PH 1: 15 SECRETARY OF STATE TALLAHASSEE, FLORID
7731 S. Woodridge Drive				E P
ARTICLE III PURPOSE The purpose for which the corporation				H I: 15 FLORIDA
Consulting services and asset ho	lding co	ompany		
ARTICLE IV SHARES The number of shares of stock is: 1000 ARTICLE V INITIAL OFFICE List name(s), address(es) and specific Vince Beatty-President/Treasurer	title(s) 773	: 1 S. Woodridge	Drive Parkla	
Doug McClean-Vice President	665	COVENTRY	STREET	BOCA RATON, FL 33487
ARTICLE VI REGISTERE: The name and Florida street address Vince Beatty 7731 S. Woodridge Drive Parkland, Florida 33067 ARTICLE VII INCORPORA? The name and address of the Incorpo Vince Beatty 7731 S. Woodridge Drive Parkland, Florida 33067	(P.O. B		ble) of the regis	tered agent is:
*******************************	*****	*******	****	*******
Having been named as registered agent to accept the certificate, I am familiar with and accept the c	cept servi ppointme	ice of process for the	e above stated corp at and agree to act	poration at the place designated in this in this in this capacity

Signature/Registered Agent

Signature/Incorporator

//-21-06 Date

Date