

**Electronic Articles of Incorporation  
For**

**P07000047142  
FILED  
April 17, 2007  
Sec. Of State  
thampton**

PAYNE 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:

PAYNE HOLDINGS, INC.

**Article II**

The principal place of business address:

1765 BEACH AVENUE  
ATLANTIC BEACH, FL. US 322335838

The mailing address of the corporation is:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY; SUITE 522  
FORT LAUDERDALE, FL. US 333081417

**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:

SETH C PAYNE  
1765 BEACH AVENUE  
ATLANTIC BEACH, FL. 322335838

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

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Registered Agent Signature: SETH C. PAYNE

### **Article VI**

The name and address of the incorporator is:

SETH C. PAYNE  
1765 BEACH AVENUE

ATLANTIC BEACH, FL 32233-5838

Incorporator Signature: SETH C. PAYNE

### **Article VII**

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

Title: P  
SETH C PAYNE  
1765 BEACH AVENUE  
ATLANTIC BEACH, FL. 322335838 US

### **Article VIII**

The effective date for this corporation shall be:

04/17/2007