Electronic Articles of Incorporation For

P07000055181 FILED May 07, 2007 Sec. Of State clewis

#4 HOLDING CORP.

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: #4 HOLDING CORP.

Article II

The principal place of business address: 2960 ROBINS NEST COURT SAINT CLOUD, FL. 34772

The mailing address of the corporation is:

2960 ROBINS NEST COURT SAINT CLOUD, FL. 34772

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: 2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

MICHAEL BROWN 2960 ROBINS NEST COURT SAINT CLOUD, FL. 34772 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BROWN

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC. 173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D MICHAEL BROWN 2960 ROBINS NEST COURT SAINT CLOUD, FL. 34772

Title: VP/D FIONA BROWN 2960 ROBINS NEST COURT SAINT CLOUD, FL. 34772