

**Electronic Articles of Incorporation
For**

P07000077818
FILED
July 06, 2007
Sec. Of State
jshivers

MHR 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:

MHR HOLDINGS, INC.

Article II

The principal place of business address:

2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FL. US 32751

The mailing address of the corporation is:

2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FL. US 32751

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:

MICHAEL D LEAVITT
2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FL. 32751

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

P07000077818
FILED
July 06, 2007
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL D. LEAVITT

Article VI

The name and address of the incorporator is:

MICHAEL D. LEAVITT
2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FLORIDA 32751

Incorporator Signature: MICHAEL D. LEAVITT

Article VII

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

Title: P
MICHAEL D LEAVITT
2600 LAKE LUCIEN DRIVE, SUITE 180
MAITLAND, FL. 32751 US

Title: S
JUSTIN KUPERBERG
2600 LAKE LUCIEN DRIVE, SUITE 180
MAITLAND, FL. 32751 US

Title: COO
RANDALL M MILLER
2600 LAKE LUCIEN DRIVE, SUITE 180
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

07/06/2007