

**Electronic Articles of Incorporation
For**

P08000000373
FILED
January 02, 2008
Sec. Of State
alhall

HOLTZ DESIGN GROUP, 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:

HOLTZ DESIGN GROUP, INC.

Article II

The principal place of business address:

5707 N.W. 48 WAY
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5707 N.W. 48 WAY
TAMARAC, FL. US 33319

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:

DAVID C EICHHOLTZ
5707 N W 48 WAY
TAMARAC, FL. 33319

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

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Registered Agent Signature: DAVID C. EICHHOLTZ

Article VI

The name and address of the incorporator is:

DAVID C. EICHHOLTZ
5707 N W 48 WAY

TAMARAC, FLORIDA 33319

Incorporator Signature: DAVID C. EICHHOLTZ

Article VII

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

Title: P
DAVID C EICHHOLTZ
5707 N.W. 48 WAY
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

01/02/2008