Electronic Articles of Incorporation For

P08000001401 FILED January 04, 2008 Sec. Of State jshivers

FLORIDA STATE HOLDINGS 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: FLORIDA STATE HOLDINGS CORP

Article II

The principal place of business address:

3275 S JOHN YOUNG PKWY SUITE #220 KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

3275 S JOHN YOUNG PKWY SUITE #220 KISSIMMEE, FL. US 34746

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:

WG COMPUTER ACCOUNTING SERVICE 728 SOUTH DILLARD ST WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: DAVID HIGGINSON

Article VI

The name and address of the incorporator is:

CRAIG WEBB 4090 REAVES ROAD

KISSIMMEE, FL 34746

Incorporator Signature: CRAIG WEBB

Article VII

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

Title: P CRAIG WEBB 4090 REAVES ROAD KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

01/04/2008