

**Electronic Articles of Incorporation
For**

P08000001884
FILED
January 07, 2008
Sec. Of State
jshivers

SQUARE 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:
SQUARE HOLDINGS INC.

Article II

The principal place of business address:
899 BELLA VISTA GABLES BY THE SEA
CORAL GABLES, FL. US 33156

The mailing address of the corporation is:
899 BELLA VISTA GABLES BY THE SEA
CORAL GABLES, FL. US 33156

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

Article V

The name and Florida street address of the registered agent is:
RICHARD GODFREY
899 BELLA VISTA GABLES BY THE SEA
CORAL GABLES, FL. 33156

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

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Registered Agent Signature: RICHARD GODFREY

Article VI

The name and address of the incorporator is:

RICHARD GODFREY
899 BELLA VISTA GABLES BY THE SEA

CORAL GABLES FL, 33156

Incorporator Signature: RICHARD GODFREY

Article VII

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

Title: PVST
RICHARD GODFREY
899 BELLA VISTA GABLES BY THE SEA
CORAL GABLES, FL. 33156 US

Title: D
RICHARD GODFREY
899 BELLA VISTA GABLES BY THE SEA
CORAL GABLES, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

01/04/2008