

**Electronic Articles of Incorporation
For**

P08000019241
FILED
February 21, 2008
Sec. Of State
rdunlap

OTC CONSOLIDATED 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:

OTC CONSOLIDATED HOLDINGS INC.

Article II

The principal place of business address:

702 XANADU PLACE
JUPITER, FL. 33477

The mailing address of the corporation is:

702 XANADU PLACE
JUPITER, FL. 33477

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:

STEPHEN W SAUNDERS
702 XANADU PLACE
JUPITER, FL. 33477

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

P08000019241
FILED
February 21, 2008
Sec. Of State
rdunlap

Registered Agent Signature: STEPHEN SAUNDERS

Article VI

The name and address of the incorporator is:

STEPHEN SAUNDERS
702 XANADU PLACE

JUPITER, FL 33477

Incorporator Signature: STEPHEN SAUNDERS

Article VII

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

Title: P
STEPHEN W SAUNDERS
702 XANADU PLACE
JUPITER, FL. 33477

Title: VP
FRANCES A MARTIN
702 XANADU PL
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

02/20/2008