

**Electronic Articles of Incorporation
For**

P08000029400
FILED
March 19, 2008
Sec. Of State
bmcknight

BHA 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:

BHA HOLDINGS, INC.

Article II

The principal place of business address:

14545 J MILITARY TRAIL
167
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

P.O. BOX 307
COCOA, FL. US 32923

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:

10,000

Article V

The name and Florida street address of the registered agent is:

NEPTUNE INDUSTRIES, INC.
21218 ST. ANDREWS BOULEVARD
645
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERT HIPPLE, CFO

Article VI

The name and address of the incorporator is:

XAVIER T. CHERCH
14545 J MILITARY TRAIL
167
DELRAY BEACH, FL 33484

Incorporator Signature: XAVIER T. CHERCH

Article VII

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

Title: P, D
XAVIER T CHERCH
14545 J MILITARY TRAIL
DELRAY BEACH,, FL. 33484

Title: S, D
ROBERT HIPPLE
409 BREVARD AVENUE, SUITE 7
COCOA, FL. 32922

Title: D
ERNEST D PAPADOYIANIS
21218 ST. ANDREWS BOULEVARD, SUITE 645
BOCA RATON, FL. 33433 US