

**Electronic Articles of Incorporation  
For**

P08000046956  
FILED  
May 09, 2008  
Sec. Of State  
jshivers

FORM-A-CORP 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:

FORM-A-CORP HOLDINGS, INC.

**Article II**

The principal place of business address:

4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL. US 33410

**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 COMMON SHARES, \$.1.00

**Article V**

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

FORM-A-CORP, INC.  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: (KEVIN RUBEL-PRESIDENT)

### **Article VI**

The name and address of the incorporator is:

KEVIN RUBEL  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: KEVIN RUBEL

### **Article VII**

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

Title: D  
KEVIN RUBEL  
4400 PGA BLVD, SUITE 900  
PALM BEACH GARDENS, FL. 33410 US

Title: D  
ADRIAN BRION  
4400 PGA BLVD, SUITE 900  
PALM BEACH GARDENS, FL. 33410 US