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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

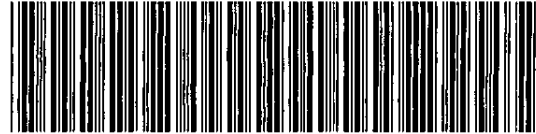
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BURTON COHEN P.C.
ATTORNEYS AT LAW
950 THIRD AVENUE
NEW YORK, N.Y. 10022

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E-MAIL: BURTONCOHENESQ@AOL.COM

OF COUNSEL
STUART J. YOUNG

July 11, 2008

BY FedEx

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **FLORIDAHO INC.**

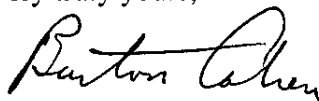
Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above entity and a check for the Certificate of Incorporation.

The check is made out to the Florida Department of State for **\$87.50**, which includes the filing fee (\$70.00), a certified copy (\$8.75), and a Certificate of Status (\$8.75).

Please forward the certified copy and the filing receipt directly to this office.

Very truly yours,



Burton Cohen

Enclosures

CERTIFICATE OF INCORPORATION OF

FLORIDAHO INC.

pursuant to Chapter 607 and/or Chapter 621, F.S. (Profit)

**Filed by: Burton Cohen P.C.
950 Third Avenue
4th Floor
New York, NY 10022
(212)758-5260**

CERTIFICATE OF INCORPORATION OF
FLORIDAHO INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator, being a natural person of at least 18 years of age, for the purpose of forming a corporation (hereinafter referred to as the "Corporation" under the Business Corporation Law, hereby adopts the following Articles of Incorporation and certifies that:

Article I: NAME: The name of the Corporation shall be: **FLORIDAHO INC.**

Article II. PRINCIPAL OFFICE: The principal street address / mailing address is:
Floridaho Inc., 300 W. Rivo Alto Drive, Miami Beach, FL 33139-1260.

Article III: PURPOSE: The purposes for which this Corporation is formed are as follows:

To engage in any lawful act or activity for which corporations may be formed under the Business Corporation Law. This Corporation is not formed to engage in any act or activity for which approval by any State Department, official, board, agency or other body is required without such approval first being obtained.

Specifically, the firm will do Management Consulting.

The Corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in Chapter 607 and/or Chapter 621 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute of the State of Florida.

Article IV: SHARES: The aggregate number of shares of stock the Corporation shall have the authority to issue is two hundred (200) common shares with no par value.

Article V: INITIAL OFFICERS AND/OR DIRECTORS: The Secretary of State is designated as agent of the Corporation upon whom process in any action or proceeding against it may be served. The name, address and title are:
Mark Pickard, President, Floridaho Inc., 300 W. Rivo Alto Drive,
Miami Beach, FL 33139-1260.

Article VI: REGISTERED AGENT:
Perry Trebatch, Registered Agent, Floridaho Inc., 300 W. Rivo Alto Drive,
Miami Beach, FL 33139-1260.

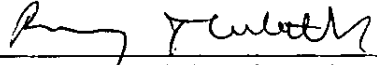
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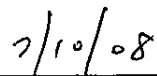
Article VII: INCORPORATOR: The name and address of the Incorporator is:
Burton Cohen Esq., 950 Third Avenue, 4th floor, New York, NY 10022.

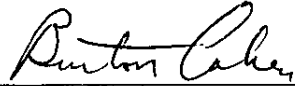
Article VIII: The personal liability of all of the directors of the Corporation is hereby eliminated to the fullest extent allowed as provided by the Business Corporation Law, as the same may be supplemented and amended.

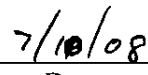
Article IX: The period of duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, this certificate has been subscribed this 11th day of July, 2008 by the undersigned.


Perry Trebatch / Registered Agent


Date


Burton Cohen / Incorporator


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA