

For Oct 31, 2008 2:32 PM S. Goldsmith Atty No. 142 P. 1
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Florida Department of State
Division of Corporations
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Fax Number : (850)617-6381

From: Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Double H Worldwide, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

2008 OCT 31 A 11:43

DOUBLE H WORLDWIDE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be DOUBLE H WORLDWIDE, INC., The principal mailing address of the Corporation is 1805 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The holders of all shares of any class shall be entitled to full preemptive rights in connection with the issuance of additional shares in all such classes.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1805 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1805 Main Street, Suite 1001
Sarasota, Florida 34236

SEVENTH:

To the Incorporator of DOUBLE H WORLDWIDE, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

Date

10/31/08

Stanley A. Goldsmith

EIGHTH:

The Incorporator of DOUBLE H WORLDWIDE, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

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Oct. 31. 2008 2:33PM

S. Goldsmith Atty.

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No. 1421 P. 3



STANLEY A. GOLDSMITH

1605 Main Street

Suite 1001

Sarasota, Florida 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH:

The Initial Board of Directors of the Corporation shall consist of TWO (2) members:

STANLEY A. GOLDSMITH
1605 Main Street
Suite 1001
Sarasota, Florida 34236

MICHAEL CARALLO
1605 Main Street
Suite 1001
Sarasota, Florida 34236

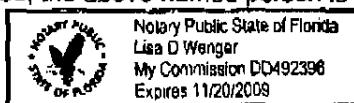
TENTH:

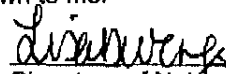
The Initial Officers of the Corporation shall be:

President: MICHAEL CARALLO
Vice President: STANLEY A. GOLDSMITH
Secretary: STANLEY A. GOLDSMITH
Assistant Secretary: DANIEL CLEMENTS
Treasurer: STANLEY A. GOLDSMITH
Assistant Treasurer: MICHAEL CARALLO

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of DOUBLE H WORLDWIDE, INC., were acknowledged before me this 31st day of October 2008, by STANLEY A. GOLDSMITH as Registered Agent and Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of Identification is indicated, the above-named person is personally known to me.





Signature of Notary Public
Lisa D. Wenger
Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 11/20/09.

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