

**Electronic Articles of Incorporation
For**

P08000100184
FILED
November 10, 2008
Sec. Of State
rdunlap

EDH & COMPANY, 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:

EDH & COMPANY, INC.

Article II

The principal place of business address:

800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL. US 33334

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:

1000

Article V

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

WAYNE HORWITZ
800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: WAYNE HORWITZ

Article VI

The name and address of the incorporator is:

WAYNE HORWITZ
800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

Incorporator Signature: WAYNE HORWITZ

Article VII

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

Title: PST
ERIC HORWITZ
800 CORPORATE DRIVE, SUITE 310
FORT LAUDERDALE, FL. 33334 US

Title: VP
WAYNE HORWITZ
800 CORPORATE DRIVE, SUITE 310
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

11/07/2008