

**Electronic Articles of Incorporation
For**

P08000103188
FILED
November 20, 2008
Sec. Of State
epeterson

HOLSTEIN MANAGEMENT CORP.

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:

HOLSTEIN MANAGEMENT CORP.

Article II

The principal place of business address:

8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL. 333225432

The mailing address of the corporation is:

8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL. 333225432

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:

GEORGE M HOLSTEIN
8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL. 333225432

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

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Registered Agent Signature: GEORGE M HOLSTEIN

Article VI

The name and address of the incorporator is:

GERALD K HOLSTEIN
8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL 33322-5432

Incorporator Signature: GERALD K HOLSTEIN

Article VII

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

Title: P
GEORGE M HOLSTEIN
8320 W SUNRISE BLVD SUITE 203
PLANTATION, FL. 333225432 US

Title: SEC
GERALD K HOLSTEIN
8320 W SUNRISE BLVD SUITE 203
PLANTATION, FL. 333225432 US

Article VIII

The effective date for this corporation shall be:

01/01/2009