

**Electronic Articles of Incorporation  
For**

P09000003281  
FILED  
January 12, 2009  
Sec. Of State  
bmcknight

OCTAGON 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:  
OCTAGON HOLDINGS INC.

**Article II**

The principal place of business address:  
12900 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL. 33762

The mailing address of the corporation is:  
12900 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL. 33762

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
DENISE MURPHY PA  
531 MAIN STREET  
SUITE C  
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: DENISE MURPHY

### **Article VI**

The name and address of the incorporator is:

WENDY ALEXANDER  
12900 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL 33762

Incorporator Signature: WENDY S. ALEXANDER

### **Article VII**

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

Title: P  
WENDY S ALEXANDER  
7213 S MASCOTTE STREET  
TAMPA, FL. 33616

Title: VP  
CHRISTOPHER R FAWCETT  
1400 TARPON WOODS BLVD APT J2  
PALM HARBOR, FL. 34685

### **Article VIII**

The effective date for this corporation shall be:

01/05/2009