

**Electronic Articles of Incorporation
For**

P09000008721
FILED
January 28, 2009
Sec. Of State
cgolden

FELITZ HOLDINGS 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:
FELITZ HOLDINGS CORP.

Article II

The principal place of business address:
1825 NW 112 AVENUE
UNIT 156
MIAMI, FL. US 33172

The mailing address of the corporation is:
1825 NW 112 AVENUE
UNIT 156
MIAMI, FL. US 33172

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:
500

Article V

The name and Florida street address of the registered agent is:
HUMBERTO J CONTRERAS
1825 NW 112 AVENUE
UNIT 156
MIAMI, FL. 33172

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

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Registered Agent Signature: HUMBERTO J CONTRERAS

Article VI

The name and address of the incorporator is:

HUMBERTO J CONTRERAS
1825 NW 112 AVENUE
UNIT 156
MIAMI FLORIDA 33172

Incorporator Signature: HUMBERTO J CONTRERAS

Article VII

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

Title: P
HUMBERTO J CONTRERAS
1825 NW 112 AVENUE , UNIT 156
MIAMI, FL. 33172 US

Title: VP
DARSY C MARQUEZ
1825 NW 112 AVENUE , UNIT 156
MIAMI, FL. 33172 US

Title: S
HENRY D CONTRERAS
1825 NW 112 AVENUE, UNIT 156
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

01/28/2009