

**Electronic Articles of Incorporation
For**

P09000015716
FILED
February 19, 2009
Sec. Of State
epeterson

EBH 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:
EBH HOLDINGS INC.

Article II

The principal place of business address:
2386 PARKSTREAM AVE.
CLEARWATER, FL. 33759

The mailing address of the corporation is:
2386 PARKSTREAM AVE.
CLEARWATER, FL. 33759

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:
3000

Article V

The name and Florida street address of the registered agent is:
PHILIP M HAYS CFO
2386 PARKSTREAM AVE.
CLEARWATER, FL. 33759

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

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Registered Agent Signature: PHILIP M. HAYS

Article VI

The name and address of the incorporator is:

PHILIP M. HAYS
2376 PARKSTREAM AVE.

CLEARWATER FL. 33759

Incorporator Signature: PHILIP M. HAYS

Article VII

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

Title: P
KATHRYN M HAYS
2386 PARKSTREAM AVE.
CLEARWATER, FL. 33759 US

Title: VP
CHAD BELL
116 SE 34TH LANE
CAPE CORAL, FL. 33904 US

Title: VP
JULIO C ESPINOZA
13300-56 S. CLEVELAND AVE. # 622
FT. MEYERS, FL. 33907 US

Title: CFO
PHILIP M HAYS
2386 PARKSTREAM AVE.
CLEARWATER, FL. 33759 US

Article VIII

The effective date for this corporation shall be:

02/18/2009