

**Electronic Articles of Incorporation
For**

P09000021226
FILED
March 06, 2009
Sec. Of State
vingram

ACTIVE H.Q. 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:

ACTIVE H.Q. INC.

Article II

The principal place of business address:

4444 SW 71 AVENUE
SUITE # 110
MIAMI, FL. 33155

The mailing address of the corporation is:

4444 SW 71 AVENUE
SUITE # 110
MIAMI, FL. 33155

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:

LARRY ZUCKERMAN
4444 SW 71 AVENUE
SUITE #110
MIAMI, FL. 33155

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

P09000021226
FILED
March 06, 2009
Sec. Of State
vingram

Registered Agent Signature: LARRY ZUCKERMAN

Article VI

The name and address of the incorporator is:

LARRY ZUCKERMAN
4444 SW 71 AVENUE
SUITE # 110
MIAMI, FLORIDA, 33155

Incorporator Signature: LARRY ZUCKERMAN

Article VII

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

Title: P
LARRY ZUCKERMAN
4444 SW 71 AVENUE #110
MIAMI, FL. 33155

Title: VP
PIERRE KOUSSIAFES
4444 SW 71 AVENUE #110
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

03/06/2009