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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : I20000000069  
Phone : (941) 955-4990  
Fax Number : (941) 955-4997

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FLORIDA PROFIT/NON PROFIT CORPORATION

General Holdings, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

of

2009 MAR 18 A 11: 57

**GENERAL HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be GENERAL HOLDINGS, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The holders of all shares of any class shall be entitled to full preemptive rights in connection with the issuance of additional shares in all such classes.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SEVENTH:

To the Incorporator of GENERAL HOLDINGS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

Date

3/18/09

Stanley A. Goldsmith



EIGHTH:

The Incorporator of GENERAL HOLDINGS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

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*Stanley A. Goldsmith*

STANLEY A. GOLDSMITH  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NINETH:

The Initial Board of Directors of the Corporation shall consist of TWO (2) members:

STANLEY A. GOLDSMITH  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

MICHAEL CARALLO  
1605 Main Street  
Suite 1001  
Sarasota, Florida 34236

TENTH:

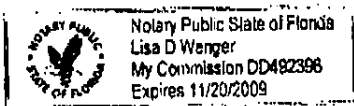
The Initial Officers of the Corporation shall be:

President: MICHAEL CARALLO  
Vice President: STANLEY A. GOLDSMITH  
Secretary: STANLEY A. GOLDSMITH  
Assistant Secretary: DANIEL CLEMENTS  
Treasurer: STANLEY A. GOLDSMITH  
Assistant Treasurer: MICHAEL CARALLO

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:

The foregoing Articles of Incorporation of GENERAL HOLDINGS, INC., were acknowledged before me this 18 day of March, 2008, by STANLEY A. GOLDSMITH as Registered Agent and Incorporator. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

*Lisa D. Wenger*  
\_\_\_\_\_  
Signature of Notary Public  
Lisa D. Wenger  
\_\_\_\_\_  
Print Name of Notary Public  
I am a Notary Public of the State of  
Florida and my commission  
expires on 11/20/09



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