

**Electronic Articles of Incorporation
For**

P09000034064
FILED
April 16, 2009
Sec. Of State
jshivers

LAMB HOLDINGS GROUP, 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:

LAMB HOLDINGS GROUP, INC.

Article II

The principal place of business address:

189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL. 33411

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:

PATRICK CECERE
189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: PATRICK CECERE

Article VI

The name and address of the incorporator is:

RICK V. LAMB
189 PONCE DE LEON STREET
N/A
ROYAL PALM BEACH, FL 33411

Incorporator Signature: RICK V. LAMB

Article VII

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

Title: PRES
RICK V LAMB
189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

04/10/2009