

**Electronic Articles of Incorporation  
For**

P09000051763  
FILED  
June 15, 2009  
Sec. Of State  
bmcknight

EVOLVED GROUP 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:

EVOLVED GROUP HOLDINGS, INC.

**Article II**

The principal place of business address:

1000 WEST AVENUE  
PH-09  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1000 WEST AVENUE  
PH-09  
MIAMI BEACH, FL. US 33139

**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:

1

**Article V**

The name and Florida street address of the registered agent is:

JODI L STRANG  
1000 WEST AVENUE PH-09  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JODI L STRANG

### **Article VI**

The name and address of the incorporator is:

JODI L. STRANG  
1000 WEST AVENUE PH-09

MIAMI BEACH, FL 33139

Incorporator Signature: JODI L. STRANG

### **Article VII**

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

Title: P  
JODI L STRANG  
1000 WEST AVENUE PH-09  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2009