

**Electronic Articles of Incorporation
For**

P09000100672
FILED
December 15, 2009
Sec. Of State
epeterson

UTTLEY 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:
UTTLEY HOLDINGS, INC.

Article II

The principal place of business address:
13180 NORTH CLEVELAND AVENUE
FORT MYERS, FL. US 33903

The mailing address of the corporation is:
13180 NORTH CLEVELAND AVENUE
FORT MYERS, FL. US 33903

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:
1000

Article V

The name and Florida street address of the registered agent is:
THOMAS UTTLEY
13180 NORTH CLEVELAND AVENUE
FORT MYERS, FL. 33903

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

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Registered Agent Signature: THOMAS UTTLEY

Article VI

The name and address of the incorporator is:

SUZANNE MEINERS-LEVY
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104

Incorporator Signature: SUZANNE MEINERS-LEVY

Article VII

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

Title: P
THOMAS UTTLEY
13180 NORTH CLEVELAND AVENUE
FORT MYERS, FL. 33903 US