

**Electronic Articles of Incorporation
For**

P10000000267
FILED
January 04, 2010
Sec. Of State
jshivers

THE BEN TOBIN COMPANIES 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:

THE BEN TOBIN COMPANIES HOLDINGS, INC.

Article II

The principal place of business address:

1101 HILLCREST DRIVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1101 HILLCREST DRIVE
HOLLYWOOD, FL. 33021

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:

HERBERT A TOBIN
1101 HILLCREST DRIVE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: HERBERT A. TOBIN

Article VI

The name and address of the incorporator is:

DAN P. HELLER
3250 MARY STREET
SUITE 102
COCONUT GROVE, FL 33133

Incorporator Signature: DAN P. HELLER

Article VII

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

Title: PD
HERBERT A TOBIN
1101 HILLCREST DRIVE
HOLLYWOOD, FL. 33021

Title: S
HERBERT A TOBIN
1101 HILLCREST DRIVE
HOLLYWOOD, FL. 33021

Title: T
HERBERT A TOBIN
1101 HILLCREST DRIVE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

12/31/2009