

**Electronic Articles of Incorporation
For**

P10000005283
FILED
January 20, 2010
Sec. Of State
epeterson

EPHRAIM 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:

EPHRAIM GROUP HOLDINGS INC.

Article II

The principal place of business address:

33 6TH STREET SOUTH
201
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

33 6TH STREET SOUTH
201
ST. PETERSBURG, FL. 33701

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:

2,000,000

Article V

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

DANIEL M AUSTIN
33 6TH STREET SOUTH
500
ST. PETERSBURG, FL. 33701

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

P10000005283
FILED
January 20, 2010
Sec. Of State
epeterson

Registered Agent Signature: DANIEL M AUSTIN

Article VI

The name and address of the incorporator is:

DANIEL M AUSTIN
33 6TH ST SOUTH
500
ST. PETERSBURG, FL 33701

Incorporator Signature: DANIEL M AUSTIN

Article VII

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

Title: VP
DANIEL M AUSTIN
33 6TH STREET SOUTH #500
ST. PETERSBURG, FL. 33701

Title: P
DAVID Z MORTON
24 TURNSTONE DR
SAFETY HARBOR, FL. 34961

Article VIII

The effective date for this corporation shall be:

01/16/2010