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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	HOLDINGS 247, INC.			
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	i a check for:	
✓ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	☐ \$87.50. Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	OPY REQUIRED	
FROM:		TH L SHARTZ e (Printed or typed)		
		NGBOAT BLVD		
		Address		
		A,FL 33615 State & Zip		
<u></u>	813	-484-8246 Telephone number		
	•	7@HOTMAIL.COM		
	E-mail address: (to be used for future annual report notification)			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOLDINGS 247, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5206 E LONGBOAT BLVD

Tampa, FI 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business which is lawful under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares of common stock, par value \$0.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

See continuation sheet

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KENNETH L SHARTZ

5206 E LONGBOAT BLVD

TAMPA, FL 33615

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

KENNETH L SHARTZ

5206 E LONGBOAT BLVD

TAMPA. FL 33615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent/LONOU LSHARR

MAY 24, 2010

Date

MAY 24, 2010

Date

Signature/Incorporator Kenneth

Continuation Sheet:

Articles of Incorporation: HOLDING 247, INC.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Name:

Address:

Title:

KENNETH L SHARTZ SZOGE LONGBOAT BLUD TAMPA, FL 33615 DIRECTOR AND PRESIDENT CHIEF EXECUTIVE OFFICER

JOSEPH M PETRELLA III 5206 E LONGBORT BLUD TAMPA, FL 33615 DIRECTUR AND VICE PREFIDENT
CHIEF OPERATING OFFICER

TO MAY 27 PM 12: 2
SECONETARY OF STATE