

**Electronic Articles of Incorporation
For**

P10000061433
FILED
July 27, 2010
Sec. Of State
tburch

NATIONAL HOLDING CORP.

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:

NATIONAL HOLDING CORP.

Article II

The principal place of business address:

4500 BISCAYNE BLVD.
SUITE 201
MIAMI, FL. US 33137

The mailing address of the corporation is:

4500 BISCAYNE BLVD.
SUITE 201
MIAMI, FL. US 33137

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:

100

Article V

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

ZIGLAW
4500 BISCAYNE BLVD.
SUITE 201
MIAMI, FL. 33137

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

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Registered Agent Signature: LESLIE ZIGEL

Article VI

The name and address of the incorporator is:

DENNIS TUBIAN
4500 BISCAYNE BLVD.
SUITE 201
MIAMI, FLORIDA 33137

Incorporator Signature: DENNIS TUBIAN

Article VII

The effective date for this corporation shall be:

07/26/2010