Electronic Articles of Incorporation For

P11000038808 FILED April 21, 2011 Sec. Of State vingram

LARRY NIEHAUS 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:

LARRY NIEHAUS INC

Article II

The principal place of business address:

4527 EMERALD RIDGE PL SARASOTA, FL. 34233

The mailing address of the corporation is:

4527 EMERALD RIDGE PL SARASOTA, FL. 34233

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:

1

Article V

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

C TED FRENCH 2033 MAIN ST STE 304 SARASOTA, FL. 34237

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

Registered Agent Signature: C. TED FRENCH

Article VI

The name and address of the incorporator is:

LARRY NIEHAUS 4527 EMERALD RIDGE PL

SARASOTA, FL 34233

Electronic Signature of Incorporator: LARRY NIEHAUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P LARRY NIEHAUS 4527 EMERALD RIDGE PL SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

04/14/2011

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