

**Electronic Articles of Incorporation  
For**

P11000053384  
FILED  
June 07, 2011  
Sec. Of State  
vingram

TEXO 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:

TEXO HOLDINGS, INC.

**Article II**

The principal place of business address:

5420 N. OCEAN DR.  
2102  
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

5420 N. OCEAN DR.  
2102  
SINGER ISLAND, FL. US 33404

**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:

200,000,000 COMMON \$.0001 PAR VALUE

**Article V**

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

RICHARD P. GREENE BUS. & LEGAL SUPPORT  
2400 E. COMMERCIAL BLVD.  
201  
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: RICHARD P. GREENE, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

RICHARD P. GREENE BUS. & LEGAL SUPPORT, INC.  
2400 E. COMMERCIAL BLVD.  
201  
FT. LAUDERDALE, FL 33308

Electronic Signature of Incorporator: RICHARD P. GREENE

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: DIR.  
THOMAS CRAFT  
5420 N. OCEAN DR.  
SINGER ISLAND, FL. 33404 US

## **Article VIII**

The effective date for this corporation shall be:

06/07/2011