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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

TREE Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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#3203 P.002/007



September 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: TREE HOLDINGS, INC.
REF: W11000047359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000129574 (TREES HOLDINGS, INC.).

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000224496
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#3203 P.003/007



September 15, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: TREE HOLDING GROUP, INC.
REF: W11000047692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The Principal Address must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000224496
Letter Number: 011A00021380

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WILLIAM SANCHEZ CH

#3203 P.004/007

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ARTICLES OF INCORPORATION

OF

TREE Holdings Group, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **TREE Holdings Group, Inc., and the principal address shall be: 902 SW 143 Terrace, Pembroke Pines, Florida, 33027.**

ARTICLE II - DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing with the Florida Department of State.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida for the practice of law.

ARTICLE IV - CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

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H 1 1 0 0 0 2 2 4 4 9 6**ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **William J. Sanchez,**
12600 SW 120 Street, Suite 106, Miami, Florida 33186

ARTICLE VI- DIRECTOR(S)

- (a) Number. This corporation shall have **TWO (2)** initially. The number of Directors may be increased or diminished from time to time by the by-laws.
- (b) Initial Director. The name and street address of the directors of the corporation are:

NAME:**ADDRESS:**

Name: Angel Dominguez

Address: 902 SW 143 TerracePembroke Pines, Florida 33027

Position:

President

Name: Alida Espinoza

Address: 4707 SW 183 Ave.

Miramar, Florida 33029

Position:

Vice-President

Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.

- (c) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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WILLIAM SANCHEZ PA

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ARTICLE VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either by the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: William J. Sanchez, P.A. 12600 SW, 120 Street, Suite 106, Miami, Florida 33186

ARTICLE XI- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

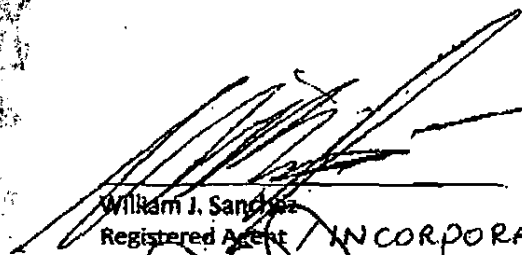
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48,901, Florida Statutes, the following is submitted. Tree Holdings Group, Inc, organizes or qualifies under the laws of the State of Florida. with its principal place of business 902 SW 143 TERRACE Pembroke Pines FL, 33027, has named William J. Sanchez located at 12600 SW 120th Street, Suite 106, Miami, Florida 33186 as its agent, who accepts service of process within Florida.

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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William J. Sanchez
Registered Agent

INCORPORATOR


Angel Dominguez

President


Alida Espinoza

Vice-President

Dated: September 4, 2011

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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