

**Electronic Articles of Incorporation
For**

P11000086250
FILED
September 30, 2011
Sec. Of State
jshivers

OHANA 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:
OHANA HOLDINGS, INC.

Article II

The principal place of business address:
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL. US 33431

The mailing address of the corporation is:
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL. US 33431

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:
1000

Article V

The name and Florida street address of the registered agent is:
T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL. 33431

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

Registered Agent Signature: ROBERT L. SPALLINA

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Article VI

The name and address of the incorporator is:

ROBERT L. SPALLINA
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ROBERT L. SPALLINA

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
TAMARA MILETO
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL. 33431 US