

**Electronic Articles of Incorporation
For**

P11000103895
FILED
December 06, 2011
Sec. Of State
rdunlap

SBE HOLDINGS OF AMERICA 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:

SBE HOLDINGS OF AMERICA INC.

Article II

The principal place of business address:

7977 SW JACK JAMES DRIVE
STUART, FL. 34990

The mailing address of the corporation is:

7977 SW JACK JAMES DRIVE
STUART, FL. 34990

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:

10,000

Article V

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

MICHAEL K SPOTTS
300 COLORADO AVE
STUART, FL. 34995

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

Registered Agent Signature: MICHAEL K SPOTTS

Article VI

The name and address of the incorporator is:

MICHAEL J SPOHN
7977 SW JACK JAMES DR.

STUART FL 34997

Electronic Signature of Incorporator: MICHAEL J SPOHN

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: TREA
MICHAEL J SPOHN
7977 SW JACK JAMES DR.
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

12/06/2011