

**Electronic Articles of Incorporation
For**

P12000004594
FILED
January 13, 2012
Sec. Of State
bmcknight

TWO BULLS INVESTMENT GROUP, 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:

TWO BULLS INVESTMENT GROUP, INC.

Article II

The principal place of business address:

1239 E. NEWPORT CENTER DR.
101
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1239 E. NEWPORT CENTER DR.
101
DEERFIELD BEACH, FL. US 33442

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:

3000

Article V

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

BRADLEY COHEN
1239 E. NEWPORT CENTER DR.
101
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: BRADLEY COHEN

P12000004594
FILED
January 13, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

BRADLEY COHEN
1239 E. NEWPORT CENTER DR.
101
DEERFIELD BEACH

Electronic Signature of Incorporator: BRADLEY COHEN

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
BRADLEY COHEN
9902 EQUUS CIRCLE
BOYNTON BEACH, FL. 33472 US

Title: VP
SETH COHEN
8962 VALHALLA DR.
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

01/13/2012