# **Electronic Articles of Incorporation For**

P12000057887 FILED June 28, 2012 Sec. Of State jshivers

CVI 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: CVI HOLDINGS, INC.

## **Article II**

The principal place of business address:

2740 SW MARTIN DOWNS BLVD STE 324 PALM CITY, FL. US 34990

The mailing address of the corporation is:

2740 SW MARTIN DOWNS BLVD STE 324 PALM CITY, FL. US 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: 100,000,000

# **Article V**

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

JAY M ROTHBERG 2740 SW MARTIN DOWNS BLVD STE 324 PALM CITY, FL. 34990

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

Registered Agent Signature: JAY M ROTHBERG

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# **Article VI**

The name and address of the incorporator is:

JAY ROTHBERG 2740 SW MARTIN DOWNS BLVD STE 324 PALM CITY, FLORIDA 34990

Electronic Signature of Incorporator: JAY M ROTHBERG

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: CEO JAY M ROTHBERG 2740 SW MARTIN DOWNS BLVD, STE 324 PALM CITY, FL. 34990 US

Title: P,CS PATRICK J CASEY 2740 SW MARTIN DOWNS BLVD, STE 324 PALM CITY, FL. 34990 US

Title: SEC SUZANNE F ROTHBERG 2740 SW MARTIN DOWNS BLVD, STE 324 PALM CITY, FL. 34990 US

#### **Article VIII**

The effective date for this corporation shall be:

06/26/2012