

**Electronic Articles of Incorporation
For**

P13000015148
FILED
February 14, 2013
Sec. Of State
jshivers

STH HOLDINGS 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:

STH HOLDINGS GROUP, INC.

Article II

The principal place of business address:

5210 BELFORT RD STE 320
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

5210 BELFORT RD STE 320
JACKSONVILLE, FL. US 32256

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:

1500

Article V

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

THOMAS J SOLANO
5210 BELFORT RD STE 320
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: THOMAS J SOLANO

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Article VI

The name and address of the incorporator is:

SUZANNE MEINERS-LEVY
3073 HORSESHOE DR S STE 210

NAPLES, FL 34104

Electronic Signature of Incorporator: SUZANNE MEINERS-LEVY

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
THOMAS J SOLANO
5210 BELFORT RD STE 320
JACKSONVILLE, FL. 32256 US