

**Electronic Articles of Incorporation
For**

P13000080434
FILED
September 30, 2013
Sec. Of State
psmith

HOLSTEIN HIDEAWAY 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:

HOLSTEIN HIDEAWAY INC

Article II

The principal place of business address:

4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL. US 33314

The mailing address of the corporation is:

4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL. US 33314

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:

20

Article V

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

CERTIFIED TAX EXPERTS INC
4495 SW 67TH TERRACE
SUITE 100
DAVIE, FL. 33314

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

Registered Agent Signature: WILLIAM TYLER

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Article VI

The name and address of the incorporator is:

KATHLEEN HOLSTEIN
4840 130TH AVENUE NORTH

WEST PALM BEACH FL 33411

Electronic Signature of Incorporator: KATHLEEN HOLSTEIN

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
KATHLEEN HOLSTEIN
4840 130TH AVENUE NORTH
WEST PALM BEACH, FL. 33411 US

Title: VP
ROBERT HOLSTEIN
4840 130TH AVENUE NORTH
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

09/30/2013