

**Electronic Articles of Incorporation
For**

P13000098829
FILED
December 11, 2013
Sec. Of State
jbryan

HOWARD & HOWARD 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:

HOWARD & HOWARD HOLDINGS, INC.

Article II

The principal place of business address:

8435 SAILING LOOP
LAKEWOOD RANCH, FL. US 34202

The mailing address of the corporation is:

8435 SAILING LOOP
LAKEWOOD RANCH, FL. US 34202

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:

1,000

Article V

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

GROVER M MOSCOWITZ ESQ.
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL. 33131

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

Registered Agent Signature: GROVER M. MOSCOWITZ, ESQ.

Article VI

The name and address of the incorporator is:

KIM LEWIS HOWARD
8435 SAILING LOOP

LAKEWOOD RANCH, FL 34202

Electronic Signature of Incorporator: KIM LEWIS HOWARD

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: DIR
KIM L HOWARD
8435 SAILING LOOP
LAKEWOOD RANCH, FL. 34202

Title: SECY
HAL HOWARD
8435 SAILING LOOP
LAKEWOOD RANCH, FL. 34202

Title: TR
HAL HOWARD
8435 SAILING LOOP
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

12/10/2013