

**Electronic Articles of Incorporation
For**

P14000015293
FILED
February 18, 2014
Sec. Of State
sgilbert

LAGUNA 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:

LAGUNA HOLDINGS INC.

Article II

The principal place of business address:

25 WEST HALL BENINGFIELD DRIVE
ST. ALBANS, UK. UK AL2 1FD

The mailing address of the corporation is:

25 WEST HALL BENINGFIELD DRIVE
ST. ALBANS, UK. UK AL2 1FD

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:

10,000

Article V

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

HILTON SHER
5701 WEST SUNRISE BLVD
SUITE 200
FT. LAUDERDALE, FL. 33313

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

Registered Agent Signature: HILTON SHER

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Article VI

The name and address of the incorporator is:

THOMAS O. KATZ
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431

Electronic Signature of Incorporator: THOMAS O. KATZ

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: PST
SEARLE GOOTT
25 WEST HALL BENINGFIELD DRIVE
ST ALBANS, UK. AL2 1FD UK