

Electronic Articles of Incorporation For

**P15000062527
FILED
July 23, 2015
Sec. Of State
msolomon**

ETIHAD 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:

ETIHAD HOLDINGS, INC.

Article II

The principal place of business address:

ONE PROGRESS PLAZA
SUITE 105
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

ONE PROGRESS PLAZA
SUITE 105
ST. PETERSBURG, FL. 33701

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:

2

Article V

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

WILLIAM A OLIVER III
1022 3RD STREET N
SAINT PETERSBURG, FL. 33701

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

Registered Agent Signature: WILLIAM OLIVER

Article VI

The name and address of the incorporator is:

WILLIAM OLIVER III
1022 3RD STREET N

SAINT PETERSBURG, FL 33701

Electronic Signature of Incorporator: WILLIAM OLIVER

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
WILLIAM A OLIVER III
1022 3RD STREET N
SAINT PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

07/22/2015