

**Electronic Articles of Incorporation
For**

P12000021298
FILED
March 02, 2012
Sec. Of State
tchang

HOLLY HEALTH, 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:
HOLLY HEALTH, INC.

Article II

The principal place of business address:
1700 S MACDILL AVE.
SUITE 220
TAMPA, FL. 33629

The mailing address of the corporation is:
1700 S MACDILL AVE.
SUITE 220
TAMPA, FL. 33629

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:
3,000,000

Article V

The name and Florida street address of the registered agent is:
MICHAEL S MURRAY
1700 S MACDILL AVE.
SUITE 220
TAMPA, FL. 33629

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

Registered Agent Signature: MICHAEL S MURRAY

P12000021298
FILED
March 02, 2012
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

MICHAEL S MURRAY
1700 S MACDILL AVE.
SUITE 220
TAMPA, FL 33629

Electronic Signature of Incorporator: MICHAEL S MURRAY

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
MICHAEL S MURRAY
1700 S MACDILL AVE., SUITE 220
TAMPA, FL. 33629 US

Title: C
JAMES K MURRAY JR
1700 S MACDILL AVE., SUITE 220
TAMPA, FL. 33629 US

Title: CFO
LARRY SLEDGE
1700 S MACDILL AVE., SUITE 220
TAMPA, FL. 33629 US

Article VIII

The effective date for this corporation shall be:

02/29/2012