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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnersh Reinstatement Trademark Other	nip
		Examiner's Initials

ARTICLES OF INCORPORATION

OF

HOLLINSHEAD, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

HOLLINSHEAD, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco

DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd. #39 Ft. Lauderdale, FL 33309

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3715 Village Drive **B** Delray Beach, FL 33445

And the initial registered agent of this Corporation at that address shall be:

Donna Hollinshead

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

David Hollinshead Donna Hollinshead

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

David Hollinshead/Donna Hollinshead 3715 Village Drive B Delray Beach, FL 33445

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

David Hollinshead/Donna Hollinshead 3715 Village Drive & Delray Beach, FL 33445

ARTICLE XI

The street address/mailing address of the principal place of business is:

3715 Village Drive B Delray Beach, FL 33445 In Witness Whereof, I have hereunto subscribed my hand and seal

This 9th day of July 2001.

Jame Hollunheed

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.