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DATE:

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EFFECTIVE DATE

AUTHORIZATION:

ABBIE/PAUL HODGE

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: HOLLAND INDUSTRIES, INC.

SPECIAL INSTRUCTIONS: RETURN A CERTIFIED COPY

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2002

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: HOLLAND INDUSTRIES, INC.

Ref. Number: W02000020798

We have received your document for HOLLAND INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Document Specialist

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New Filing Section

Letter Number: 002A00044145

ARTICLES OF INCORPORATION OF G. HOLLAND INDUSTRIES, INC.

FFFECTIVE DATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is G. HOLLAND INDUSTRIES, INC.

ARTICLE II

The existence of the corporation shall begin on July 20, 2002.

ARTICLE III

The street address of the principal office of the corporation is 8111 N.W. 94th Lane, Tamarac, FL 33321.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 2500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 9070 Kimberly Blvd. Suite 57,, Boca Raton, Florida, 33434. The initial registered agent for the corporation is M. Kathleen Clendining at 9070 Kimberly Blvd. Suite 57, Boca Raton, 334.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
M. Kathleen Clendining	9070 Kimberly Blvd. Suite 57, Boca Raton, FL 33434

The undersigned has executed these articles of incorporation on July 16, 2002.

M. Kathleen Clendining

Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **G. HOLLAND INDUSTRIES, INC.** and agree to serve as its agent to accept service of process within the State of Florida at its registered office.

DATED this 16th day of July, 2002.

M. Kathleen Clendining

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