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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Holly Real Estate, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

HOLLY REAL ESTATE, INC.

a Florida corporation

ARTICLE I

Name

The name of the corporation is **HOLLY REAL ESTATE, INC., a Florida corporation.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: Bank of America Tower,

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Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esquire.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is: WILLIAM HOLLY, c/o Fowler White Burnett, Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, Bank of America Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of October, 2002.


RICHARD A. WOOD, Subscriber

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD A. WOOD, ESQUIRE known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

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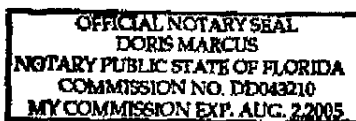
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ^{18th} 18 day of October, 2002.

Doris Marcus

Notary Public, State of Florida at Large

My Commission Expires:



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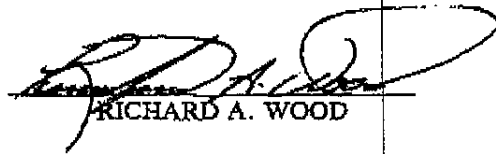
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

HOLLY REAL ESTATE, INC.
a Florida corporation

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with
said Act:

First--that **HOLLY REAL ESTATE, INC.**, a Florida corporation, desiring to organize under
the laws of the State of Florida with its principal office at: c/o Fowler White Burnett P.A. Bank of America
Tower, Seventeenth Floor, 100 Southeast Second Street, Miami, Florida 33131 as its agent to accept
service of process within this state. Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.


RICHARD A. WOOD

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