

**Electronic Articles of Incorporation
For**

**P03000098295
FILED
September 09, 2003
Sec. Of State**

HOLMES CORPORATION, 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:

HOLMES CORPORATION, INC.

Article II

The principal place of business address:

1968 MADISON AVENUE
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1968 MADISON AVENUE
MELBOURNE, FL. US 32935

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:

1

Article V

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

DAWN M BOURNE
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL. 32937

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

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Registered Agent Signature: DAWN MARIE BOURNE

Article VI

The name and address of the incorporator is:

DAWN M. BOURNE
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FLORIDA 32937

Incorporator Signature: DAWN MARIE BOURNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KERRY L HOLMES
1968 MADISON AVENUE
MELBOURNE, FL. 32935 US

Title: VP
DAWN M BOURNE
2194 HIGHWAY A1A, SUITE 101
INDIAN HARBOUR BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

09/05/2003