

**Electronic Articles of Incorporation
For**

**P03000147948
FILED
December 08, 2003
Sec. Of State**

HOLLY UNDERGROUND, 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 UNDERGROUND, INC.

Article II

The principal place of business address:

5250 SE 137TH AVENUE ROAD
OCKLAWAHA, FL. 32179

The mailing address of the corporation is:

5250 SE 137TH AVENUE ROAD
OCKLAWAHA, FL. 32179

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:

100

Article V

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

JOEL B HOLLY
5250 SE 137TH AVENUE ROAD
OCKLAWAHA, FL. 32179

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

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Registered Agent Signature: JOEL B. HOLLY

Article VI

The name and address of the incorporator is:

JOEL B. HOLLY
5250 SE 137TH AVENUE ROAD
OCKLAWAHA, FLORIDA 32179

Incorporator Signature: JOEL B. HOLLY

Article VII

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

Title: P
JOEL B HOLLY
5250 SE 137TH AVENUE ROAD
OCKLAWAHA, FL. 32179

Title: VP
PAULA R HOLLY
5250 SE 137TH AVENUE ROAD
OCKLAWAHA, FL. 32179

Article VIII

The effective date for this corporation shall be:

01/01/2004