

**Electronic Articles of Incorporation
For**

**P04000034472
FILED
February 23, 2004
Sec. Of State**

HOLLADAY ENTERPRISES, 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:

HOLLADAY ENTERPRISES, INC.

Article II

The principal place of business address:

806 S.W. 9TH STREET CIRCLE
BOX 227
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

806 S.W. 9TH STREET CIRCLE
BOX 227
BOCA RATON, FL. US 33486

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:

1000

Article V

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

ELLEN SCHECHTER, P.A.
1900 N.W. CORPORATE BLVD.
SUITE 400 EAST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ELLEN SCHECHTER, PRESIDENT

Article VI

The name and address of the incorporator is:

RAY S. HOLLADAY
806 S.W. 9TH STREET CIRCLE
BOX 227
BOCA RATON, FL 33486

Incorporator Signature: RAY S. HOLLADAY

Article VII

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

Title: P,D
RAY S HOLLADAY
806 S.W. 9TH STREET CIRCLE, BOX 227
BOCA RATON, FL. 33486 US

Title: S,T
LILLIAN M HOLLADAY
806 S.W. 9TH STREET CIRCLE, BOX 227
BOCA RATON, FL. 33486 US