

**Electronic Articles of Incorporation
For**

P04000116475
FILED
August 10, 2004
Sec. Of State
dwhite

M & L HALLEY 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:

M & L HALLEY INC.

Article II

The principal place of business address:

17353 MAIN STREET N.
BLOUNTSTOWN, FL. US 32424

The mailing address of the corporation is:

17353 MAIN STREET N.
BLOUNTSTOWN, FL. US 32424

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:

MICHAEL E HALLEY
17353 MAIN STREET N.
BLOUNTSTOWN, FL. 32424

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

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Registered Agent Signature: MICHAEL E. HALLEY

Article VI

The name and address of the incorporator is:

MICHAEL E. HALLEY
21354 JOHN REDD RD.
BLOUNTSTOWN, FL 32424

Incorporator Signature: MICHAEL E. HALLEY

Article VII

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

Title: P
MICHAEL E HALLEY
21354 JOHN REDD RD.
BLOUNTSTOWN, FL. 32424 US

Title: VP
LORI HALLEY
21354 JOHN REDD RD.
BLOUNTSTOWN, FL. 32424 US

Title: S
KRISTY SPEERS
25448 NE CR 69A
BLOUNTSTOWN, FL. 32424 US

Title: T
JOHN M HALLEY
21354 JOHN REDD RD.
BLOUNTSTOWN, FL. 32424 US