

**Electronic Articles of Incorporation  
For**

P04000123130  
FILED  
August 25, 2004  
Sec. Of State  
thampton

HOLAK CONSULTING, 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:

HOLAK CONSULTING, INC.

**Article II**

The principal place of business address:

1510 ORACLE DRIVE  
RUSKIN, FL. US 33573

The mailing address of the corporation is:

1510 ORACLE DRIVE  
RUSKIN, FL. US 33573

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF COMPUTER CONSULTING AND TO  
PERFORM ANY AND ALL OTHER LAWFUL BUSINESS ACTIVITY.

**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:

STEPHEN G CONNETT  
213 N PARSONS AVENUE  
BRANDON, FL. 33510

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

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Registered Agent Signature: STEPHEN G CONNETT

### **Article VI**

The name and address of the incorporator is:

STEPHEN G CONNETT  
213 N PARSONS AVENUE  
BRANDON, FL 33510

Incorporator Signature: STEPHEN G CONNETT

### **Article VII**

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

Title: DPT  
LISA L HOLAK  
1510 ORACLE DR  
RUSKIN, FL. 33573 US

Title: DVS  
LORAIN HOLAK  
2912 RINGWOOD MEADOW  
SARASOTA, FL. 34235 US