

**Electronic Articles of Incorporation
For**

P04000130882
FILED
September 17, 2004
Sec. Of State
bmcknight

HELLEY SYSTEMS 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:

HELLEY SYSTEMS INC.

Article II

The principal place of business address:

352 HARLAN AVE.
SUITE 23
LAKE HELEN, FL. 32744

The mailing address of the corporation is:

352 HARLAN AVE.
SUITE 23
LAKE HELEN, FL. 32744

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:

10

Article V

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

MATTHEW S HELLEY
327 COVERED BRIDGE RD.
OCOE, FL. 34761

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

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Registered Agent Signature: MATTHEW S. HELLY

Article VI

The name and address of the incorporator is:

MATTHEW S. HELELY
327 COVERED BRIDGE RD
OCOEE FL. 34761

Incorporator Signature: MATHEW S. HELLEY

Article VII

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

Title: P
MATTHEW S HELLEY
327 COVERED BRIDGE RD
OCOEE, FL. 34761 US

Title: VP
LAWRENCE W HILL III
352 HARLAN DR
LAKE HELEN, FL. 32744 US