

**Electronic Articles of Incorporation
For**

P04000149586
FILED
November 01, 2004
Sec. Of State
jshivers

HOLLYBROOK INVESTMENT, 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:

HOLLYBROOK INVESTMENT, INC.

Article II

The principal place of business address:

C/O 15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

C/O 15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL. US 33014

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:

L. ROBERT ELIAS
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: L. ROBERT ELIAS

Article VI

The name and address of the incorporator is:

L. ROBERT ELIAS
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FLORIDA 33014

Incorporator Signature: L. ROBERT ELIAS

Article VII

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

Title: P
JANE STONE
C/O 15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL. 33014 US