

**Electronic Articles of Incorporation
For**

P04000170696
FILED
December 22, 2004
Sec. Of State
wcunningham

HOLLIS FINANCIAL CORP.

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:
HOLLIS FINANCIAL CORP.

Article II

The principal place of business address:
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

The mailing address of the corporation is:
306 DIXIE DRIVE
2604
TALLAHASSEE, FL. 32746

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:
10000

Article V

The name and Florida street address of the registered agent is:
MICHAEL H CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: MICHAEL CARR

Article VI

The name and address of the incorporator is:

MICHAEL CARR
149 DUBLIN DRIVE
LAKE MARY, FL 32746

Incorporator Signature: MICHAEL CARR

Article VII

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

Title: CEO
MICHAEL H CARR
149 DUBLIN DRIVE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

01/01/2005