Electronic Articles of Incorporation
For

HALLEN CORPORATION

P04000172184
FILED
December 27, 2004
Sec. Of State
tburch

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:

HALLEN CORPORATION

Article II

The principal place of business address:

2279 EDGEMERE LAKE CIRCLE
MARIETTA, GA. US 30062

The mailing address of the corporation is:

2279 EDGEMERE LAKE CIRCLE
MARIETTA, GA. US 30062

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:

HAL B PARKERSON
730 WESTOVER PARKWAY
BARTOW, FL. 33830

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

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Registered Agent Signature: HAL B. PARKERSON

Article VI

The name and address of the incorporator is:

HAL B. PARKERSON
730 WESTOVER PARKWAY
BARTOW, FL 33830

Incorporator Signature: HAL B. PARKERSON

Article VII

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

Title: PRES
HAL B PARKERSON
730 WESTOVER PARKWAY
BARTOW, FL. 33830 US

Title: VP
ELLEN T PARKERSON
730 WESTOVER PARKWAY
BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

12/31/2004