

**Electronic Articles of Incorporation
For**

P05000005115
FILED
January 11, 2005
Sec. Of State
thampton

HELLY ENTERPRISES, 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:

HELLY ENTERPRISES, INC.

Article II

The principal place of business address:

1107 ADAMS STREET
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

1107 ADAMS STREET
HOLLYWOOD, FL. US 33019

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:

DANIEL G GASS
10001 N.W. 50TH STREET
204
SUNRISE, FL. 33351

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

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Registered Agent Signature: DANIEL G. GASS

Article VI

The name and address of the incorporator is:

DANIEL G. GASS
10001 N.W. 50 STREET
204
SUNRISE, FL 33351

Incorporator Signature: DANIEL G. GASS

Article VII

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

Title: P
WILLIAM PENDER
1107 ADAMS STREET
HOLLYWOOD, FL. 33019 US