

**Electronic Articles of Incorporation
For**

P05000020622
FILED
February 08, 2005
Sec. Of State
jshivers

HOLLY B, 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:

HOLLY B, INC.

Article II

The principal place of business address:

6196 S.E. FEDERAL HWY
STUART, FL. US 34997

The mailing address of the corporation is:

6196 S.E. FEDERAL HWY
STUART, FL. US 34997

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:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL. FL

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

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Registered Agent Signature: JOSEPH R. RIZZUTI

Article VI

The name and address of the incorporator is:

CHRISTINE AMES
555 N.E. SIERRA WAY

JENSEN BEACH, FLORIDA 34957

Incorporator Signature: CHRISTINE AMES

Article VII

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

Title: P
CHRISTINE AMES
555 N.E. FEDERAL HWY
JENSEN BEACH, FL. 34997 US

Title: SEC
DAVID AMES
555 N.E. SIERRA WAY
JENSEN BEACH, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

02/08/2005