Electronic Articles of Incorporation For

P05000031850 FILED February 28, 2005 Sec. Of State nculligan

MICHAEL J. HALLY, JR., P.A.

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: MICHAEL J. HALLY, JR., P.A.

Article II

The principal place of business address:

1545 SOUTH BELCHER RD. CLEARWATER, FL. US 33764

The mailing address of the corporation is:

1545 SOUTH BELCHER RD. CLEARWATER, FL. US 33764

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF LAW AS A PROFESSIONAL LAW CORPORATION AND TO CARRY ON SERVICES INCIDENT TO THE PRACTICE OF LAW. \Box

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL J HALLY JR. 1545 SOUTH BELCHER RD. CLEARWATER, FL. 33764 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J. HALLY, JR.

Article VI

The name and address of the incorporator is:

MICHAEL J. HALLY, JR. 1545 SOUTH BELCHER RD. CLEARWATER, FLORIDA 33764

Incorporator Signature: MICHAEL J. HALLY, JR.

Article VII

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

Title: P MICHAEL J HALLY JR. 1545 SOUTH BELCHER RD. CLEARWATER, FL. 33764 P05000031850 FILED February 28, 2005 Sec. Of State nculligan