

**Electronic Articles of Incorporation
For**

P05000123105
FILED
September 06, 2005
Sec. Of State
clewis

HALIFAX HOLDINGS CORPORATION

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:

HALIFAX HOLDINGS CORPORATION

Article II

The principal place of business address:

110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176

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:

JOHN A MALLIA
110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: JOHN A. MALLIA

Article VI

The name and address of the incorporator is:

JOHN A. MALLIA
110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Incorporator Signature: JOHN A. MALLIA

Article VII

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

Title: P
JOHN A MALLIA
110 JOHN ANDERSON DR.
ORMOND BEACH, FL. 32176

Title: S/T
JOHN A MALLIA
110 JOHN ANDERSON DR.
ORMOND BEACH, FL. 32176

Article VIII

The effective date for this corporation shall be:

09/06/2005