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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Holly Office Services, Inc.

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**ARTICLES OF INCORPORATION  
OF  
HOLLY OFFICE SERVICES, INC.**

a Florida corporation

**ARTICLE I**

**Name**

The name of the corporation is **HOLLY OFFICE SERVICES, INC.**, a Florida corporation.

**ARTICLE II**

**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Florida Division of Corporation of the Department of State.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: Espirito Santo Plaza,

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Fourteenth Floor, 1395 Brickell Avenue, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Richard A. Wood, Esquire.

**ARTICLE VI**

**Initial Board of Directors**

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation is: WILLIAM H. HOLLY, 1395 Brickell Avenue, Suite 900, Miami, Florida 33131.

**ARTICLE VII**

**Incorporator**

The name and address of the person signing these Articles is: RICHARD A. WOOD, Esquire, Espirito Santo Plaza, Fourteenth Floor, 1395 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15<sup>th</sup> day of December, 2005.

  
RICHARD A. WOOD, Subscriber

STATE OF FLORIDA                    )  
  )ss  
COUNTY OF MIAMI-DADE         )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD A. WOOD, ESQUIRE known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

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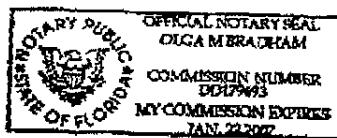
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of December, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:

\_\_\_\_\_



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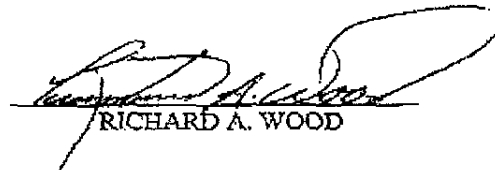
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**HOLLY OFFICE SERVICES, INC.**  
a Florida corporation

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with  
said Act:

First--that **HOLLY OFFICE SERVICES, INC.**, a Florida corporation, desiring to organize under  
the laws of the State of Florida with its principal office at: 1395 Brickell Avenue, Suite 900, Miami, Florida  
33131 as its agent to accept service of process within this state. Having been named to accept service of  
process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
RICHARD A. WOOD

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13TH JUDICIAL CIRCUIT  
MIAMI, FLORIDA