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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY -7 PM 3:42

May 4, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Holles Financial Corp., Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Holles Financial Corp., Inc., along with a check for the following:

☐ \$70.00 - Filing Fee

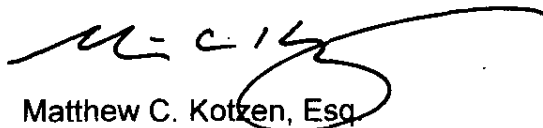
☐ \$78.75 - Filing Fee &
Certificate of Status

☒ \$78.75 - Filing Fee & Certified Copy

☐ \$87.50 - Filing Fee, Certified
Copy & Certificate of
Status

Please see that the enclosed are filed in your usual manner and the requested copies are returned to my attention. Thank you for your cooperation. With regards, I remain,

Very truly yours,


Matthew C. Kotzen, Esq.

MCK/me
Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statute

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ARTICLE I - NAME

The name of the corporation shall be:

Holles Financial Corp., Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

12107 N.E. 18th Avenue
North Miami, Florida 33181

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

All purposes allowed under law.

ARTICLE IV - SHARES

The number of shares of stock is:

100000 shares of common stock

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial President of the corporation shall be:

Holly Rumpf
12107 N.E. 18th Avenue
North Miami, Florida 33181

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

Matthew C. Kotzen, Esq.
Bass Law Group, LLC
1861 N. Federal Highway, Suite 114
Hollywood, Florida 33020

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Holly Rumpf
12107 N.E. 18th Avenue
North Miami, Florida 33181

I, the undersigned incorporator, have executed these Articles of Incorporation on this 2 day of May, 2007.

Holly S. Rumpf
Incorporator

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Matthew C. Kotzen
Registered Agent

5/2/2007
Date