

**Electronic Articles of Incorporation
For**

P09000080162
FILED
September 25, 2009
Sec. Of State
jshivers

HOLLY GROUP, 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 GROUP, INC.

Article II

The principal place of business address:

1343 MAIN STREET
SUITE 302
SARASOTA, FL. 34236

The mailing address of the corporation is:

1343 MAIN STREET
SUITE 302
SARASOTA, FL. 34236

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:

1000

Article V

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

DENNIS L HOLLY
453 MEADOWLARK DRIVE
SARASOTA, FL. 34236

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

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Registered Agent Signature: DENNIS L. HOLLY

Article VI

The name and address of the incorporator is:

DENNIS L. HOLLY
453 MEADOWLARK DRIVE

SARASOTA, FLORIDA 34236

Incorporator Signature: DENNIS L. HOLLY

Article VII

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

Title: P
DENNIS L HOLLY
453 MEADOWLARK DRIVE
SARASOTA, FL. 34236

Title: TRES
JANICE L HOLLY
453 MEADOWLARK DRIVE
SARASOTA, FL. 34236