

**Electronic Articles of Incorporation
For**

P10000004391
FILED
January 15, 2010
Sec. Of State
bmcknight

MICHAEL HALEY, 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:

MICHAEL HALEY, INC.

Article II

The principal place of business address:

11919 CASTINE STREET
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

11919 CASTINE STREET
NEW PORT RICHEY, FL. US 34654

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:

MICHAEL J HALEY
11919 CASTINE STREET
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: MICHAEL J. HALEY

Article VI

The name and address of the incorporator is:

MICHAEL J. HALEY
11919 CASTINE STREET

NEW PORT RICHEY, FL 34654

Incorporator Signature: MICHAEL J. HALEY

Article VII

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

Title: P
MICHAEL J HALEY
11919 CASTINE STREET
NEW PORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

01/14/2010