

**Electronic Articles of Incorporation
For**

P10000042856
FILED
May 18, 2010
Sec. Of State
jshivers

HOLOS INTERACTIVE 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:
HOLOS INTERACTIVE INC.

Article II

The principal place of business address:
150 BONAVENTURE BLVD
204
WESTON, FL. US 33326

The mailing address of the corporation is:
150 BONAVENTURE BLVD
204
WESTON, FL. US 33326

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:
OSWALDO A HERNANDEZ
150 BONAVENTURE BLVD.
204
WESTON, FL. 33326

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

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Registered Agent Signature: OSWALDO A HERNANDEZ

Article VI

The name and address of the incorporator is:

OSWALDO A HERNANDEZ
150 BONAVENTURE BLVD.
204
WESTON, FL, 33326

Incorporator Signature: OSWALDO A HERNANDEZ

Article VII

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

Title: P
OSWALDO A HERNANDEZ
150 BONAVENTURE BLVD. 204
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

05/18/2010