

**Electronic Articles of Incorporation
For**

P11000009249
FILED
January 27, 2011
Sec. Of State
jahickman

THE HAY PLACE, 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:
THE HAY PLACE, INC.

Article II

The principal place of business address:
4545 US HWY 17
DE LEON SPRINGS, FL. US 32130

The mailing address of the corporation is:
725 COUNTY ROAD 415
NEW SMYRNA, FL. US 32168

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:
CHERYL CURRELI
725 COUNTY ROAD 415
NEW SMYRNA, FL. 32168

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

Registered Agent Signature: CHERYL CURRELI

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Article VI

The name and address of the incorporator is:

CHERYL CURRELI
725 COUNTY ROAD 415

NEW SMYNA, FL 32168

Electronic Signature of Incorporator: CHERYL CURRELI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALAN F CURRELI
725 COUNTY ROAD 415
NEW SMYRNA, L. 32168 US

Title: VP
CHERYL CURRELI
725 COUNTY ROAD 415
NEW SMYRNA, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

01/27/2011