

**Electronic Articles of Incorporation
For**

P11000073953
FILED
August 18, 2011
Sec. Of State
tchang

THE HALLETT 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:

THE HALLETT GROUP, INC.

Article II

The principal place of business address:

6606 NW 66TH AVENUE
PARKLAND, FL. 33067

The mailing address of the corporation is:

6606 NW 66TH AVENUE
PARKLAND, FL. 33067

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:

NORMAN HALLETT
6606 NW 66TH AVENUE
PARKLAND, FL. 33067

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

Registered Agent Signature: NORMAN HALLETT

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Article VI

The name and address of the incorporator is:

ANTHONY DAGOSTINO
7301 W PALMETTO PARK RD
SUITE 110C
BOCA RATON, FL 33433

Electronic Signature of Incorporator: ANTHONY DAGOSTINO

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
NORMAN HALLETT
6606 NW 66TH AVENUE
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

08/18/2011