

**Electronic Articles of Incorporation
For**

P13000070936
FILED
August 26, 2013
Sec. Of State
cgolden

HAILEX, 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:

HAILEX, INC.

Article II

The principal place of business address:

1655 WINDING OAKS WAY STE. 103
NAPLES, FL. US 34109

The mailing address of the corporation is:

1655 WINDING OAKS WAY STE. 103
NAPLES, FL. US 34109

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:

1,500

Article V

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

BARRY ROSENFELD
1655 WINDING OAKS WAY STE. 103
NAPLES, FL. 34109

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

Registered Agent Signature: BARRY ROSENFELD

Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
340 N. WESTLAKE BLVD., SUITE 210

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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, T
BARRY ROSENFELD
1655 WINDING OAKS WAY STE. 103
NAPLES, FL. 34109 US

Title: S
BARRY ROSENFELD
1655 WINDING OAKS WAY STE. 103
NAPLES, FL. 34109 US

Title: VP
BARRY ROSENFELD
1655 WINDING OAKS WAY STE. 103
NAPLES, FL. 34109 US

Title: DIR
BARRY ROSENFELD
1655 WINDING OAKS WAY STE. 103
NAPLES, FL. 34109 US