

**Electronic Articles of Incorporation  
For**

P15000002676  
FILED  
January 08, 2015  
Sec. Of State  
mdickey

HOLIS CORP

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:

HOLIS CORP

**Article II**

The principal place of business address:

14335 SW 120 ST  
STE 110  
MIAMI, FL. US 33186

The mailing address of the corporation is:

14335 SW 120 ST  
STE 110  
MIAMI, FL. US 33186

**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:

FLORIDA REGISTERED AGENTS CORP  
14335 SW 120 ST  
STE 110  
MIAMI, FL. 33186

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

Registered Agent Signature: CARLOS MARTINEZ

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## **Article VI**

The name and address of the incorporator is:

CARLOS MARTINEZ  
14335 SW 120 ST  
STE 110  
MIAMI, FL 33186

Electronic Signature of Incorporator: CARLOS MARTINEZ

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  
AIDA LLOPIS  
14335 SW 120 ST STE 110  
MIAMI, FL. 33186 US

## **Article VIII**

The effective date for this corporation shall be:

01/08/2015