

**Electronic Articles of Incorporation
For**

P15000002825
FILED
January 08, 2015
Sec. Of State
cgolden

HOLEY ENTERPRISES 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:
HOLEY ENTERPRISES INC

Article II

The principal place of business address:
3505 LAKE LYNDA DRIVE
200
ORLANDO, FL. US 32817

The mailing address of the corporation is:
3505 LAKE LYNDA DRIVE
200
ORLANDO, FL. US 32817

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. BUSINESS CONSULANCY AS A
SUBSIDIARY OF FOREIGN COMPANY LOJA HOLEY LTDAME

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:
DANIEL H GIUNCO
3505 LAKE LYNDA DRIVE
200
ORLANDO, FL. 32817

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

Registered Agent Signature: DANIEL H. GIUNCO

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Article VI

The name and address of the incorporator is:

DANIEL H. GIUNCO
3505 LAKE LYNDIA DRIVE
200
ORLANDO, FL , 32817

Electronic Signature of Incorporator: DANIEL H. GIUNCO

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: VP
LOJA HOLEY LTDA ME
AV. DR. ARANTES N 308, CENTRO
SAO SEBASTIAO, SP. 11600-000 BR

Title: P,S
DANIEL H GIUNCO
3505 LAKE LYNDIA DRIVE
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

01/05/2015