

**Electronic Articles of Incorporation
For**

P16000070364
FILED
August 24, 2016
Sec. Of State
vherring

HOLLEY CONSULTING 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:

HOLLEY CONSULTING GROUP INC

Article II

The principal place of business address:

13711 SHIPWATCH DRIVE
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

13711 SHIPWATCH DRIVE
JACKSONVILLE, FL. US 32225

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:

CECIL M HOLLEY
13711 SHIPWATCH DRIVE
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: CECIL M HOLLEY

Article VI

The name and address of the incorporator is:

CECIL M HOLLEY
13711 SHIPWATCH DRIVE

JACKSONVILLE FLORIDA 322225

Electronic Signature of Incorporator: CECIL M HOLLEY

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: CEO
CECIL M HOLLEY
13711 SHIPWATCH DRIVE
JACKSONVILLE, FL. 32225 UN

Title: VP
KAREN S HOLLEY
13711 SHIPWATCH DRIVE
JACKSONVILLE, FL. 32225 UN

Article VIII

The effective date for this corporation shall be:

08/24/2016