

**Electronic Articles of Incorporation
For**

P19000011942
FILED
February 04, 2019
Sec. Of State
dlokeefe

THE HALEY 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 HALEY GROUP INC.

Article II

The principal place of business address:

6908 CYPRESS LAKE COURT
ST. AUGUSTINE, FL. US 32086

The mailing address of the corporation is:

6908 CYPRESS LAKE COURT
ST. AUGUSTINE, FL. US 32086

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:

LADY BLUE CONSULTING INC.
15 HARGROVE LANE UNIT 5I
PALM COAST, FL. 32137

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

Registered Agent Signature: GWEN LARRETT

Article VI

The name and address of the incorporator is:

JOYCE HALEY
6908 CYPRESS LAKE COURT

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: JOYCE HALEY

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
JOYCE HALEY
6908 CYPRESS LAKE COURT
ST AUGUSTINE, FL. 32086 US

Title: VP
DAVID HALEY
12 GAELIC WAY
ST JOHN, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

02/01/2019