

P980000022184
Amy Warren
5680 NW 40th Terrace
Coconut Creek, Florida 33073

February 25, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800002447738--4
-03/05/98--01021--018
*****70.00 *****70.00

Subject: Halo Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

Sincerely,

Amy Warren
561-394-6477

FILED
98 MAR -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/12/98

FILED
98 MAR -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The corporate name is Halo Corporation.

Article Two

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

**Article Five
Registered Office**

The street address of the initial registered office of the Corporation is 5680 NW 40th Terrace, Coconut Creek, Florida 33073 and the name of the initial registered agent at such address is Amy Warren.

**Article Six
Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**Article Seven
Incorporators**

The name and address of the Incorporator is:

Amy Warren
5680 NW 40th Terrace
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, I have Subscribed my name this 2 day of

March, 1998.



Incorporator

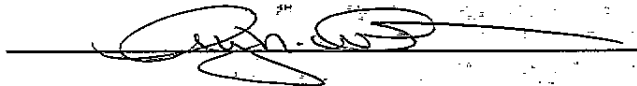
Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Halo Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 5680 NW 40th Terrace, Coconut Creek, Florida 33073 nominates Amy Warren located at 5680 NW 40th Terrace, Coconut Creek, Florida 33073 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 2 day of March, 1998.



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TALLAHASSEE, FLORIDA