

**Electronic Articles of Incorporation
For**

P04000055158
FILED
March 31, 2004
Sec. Of State
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HERRING LATHING 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:

HERRING LATHING INC.

Article II

The principal place of business address:

1600 BELMONT SMITH ROAD
GLEN ST. MARY, FL. 32040

The mailing address of the corporation is:

1600 BELMONT SMITH ROAD
GLEN ST. MARY, FL. 32040

Article III

The purpose for which this corporation is organized is:

LATHING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

JOSHUA J HERRING
1600 BELMONT SMITH ROAD
GLEN ST. MARY, FL. 32040

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

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Registered Agent Signature: JOSHUA JAY HERRING

Article VI

The name and address of the incorporator is:

JOSHUA JAY HERRING
ELMONT SMITH ROAD
T. MARY, FL 32040

1600 B
GLEN S

Incorporator Signature: JOSHUA JAY HERRING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSHUA J HERRING
1600 BELMONT SMITH ROAD
GLEN ST. MARY, FL. 32040

Title: VP
DANA D HERRING
1600 BELMONT SMITH ROAD
GLEN ST. MARY, FL. 32040