

**Electronic Articles of Incorporation
For**

P04000121317
FILED
August 23, 2004
Sec. Of State
thampton

HERRINGWOOD & COMPANY INCORPORATED

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:

HERRINGWOOD & COMPANY INCORPORATED

Article II

The principal place of business address:

5703 RED BUG LAKE RD
413
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

5703 RED BUG LAKE RD
413
WINTER SPRINGS, FL. 32708

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:

100000

Article V

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

JACOB WOOD
5703 RED BUG LAKE RD
413
WINTER SPRINGS, FL. 32708

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

P04000121317
FILED
August 23, 2004
Sec. Of State
thampton

Registered Agent Signature: JACOB WOOD

Article VI

The name and address of the incorporator is:

JACOB WOOD
5703 RED BUG LAKE RD
413
WINTER SPRINGS, FL 32708

Incorporator Signature: JACOB WOOD

Article VII

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

Title: P
MICHAEL HERRING
5703 RED BUG LAKE RD #413
WINTER SPRINGS, FL. 32708

Title: VP
JACOB WOOD
5703 RED BUG LAKE RD #413
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

08/22/2004