

**Electronic Articles of Incorporation
For**

P06000024374
FILED
February 17, 2006
Sec. Of State
dwhite

HERRINGFLEET HOLDINGS 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:

HERRINGFLEET HOLDINGS INC

Article II

The principal place of business address:

8135 STATE ROAD 52
HUDSON, FL. US 34667

The mailing address of the corporation is:

8135 STATE ROAD 52
HUDSON, FL. US 34667

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:

500

Article V

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

KEITH SAUNDERS
11418 LAKEVIEW DRIVE
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: KEITH SAUNDERS

Article VI

The name and address of the incorporator is:

MATTHEW POTTER CPA
5940 MAIN STREET

NEW PORT RICHEY FL 34652

Incorporator Signature: MATTHEW POTTER

Article VII

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

Title: P
KEITH SAUNDERS
114818 LAKEVIEW DRIVE
NEW PORT RICHEY, FL. 34654 US

Title: VP
CAROLYN B SAUNDERS
11418 LAKEVIEW DRIVE
NEW PORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

02/17/2006