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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Herdgate Properties Inc.

EFFECTIVE DATE
2/12/07

Certificate of Status	1
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Florida Dept of State



February 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: HERDgate PROPERTIES INC.
REF: W07000007409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

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P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Herdgate Properties Inc.

EFFECTIVE DATE
2/12/07

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Herdgate Properties Inc.
6996 Piazza Grande Ave.
Suite 202
Orlando FL 32835

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jenemi Associates Inc.
6996 Piazza Grande Ave.
Suite 202
Orlando FL 32835

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Charles Lacy
Robert Pola
Jennifer Pola

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 12, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 13, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President
by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Herdgate Properties Inc.

REGISTERED AGENT/OFFICE:

Jenemi Associates Inc.
6996 Piazza Grande Ave.
Suite 202
Orlando FL 32835

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JENEMI ASSOCIATES INC.

by C. P. DeMaio as attorney-in-fact

Date: 2/13/2007.

Corporate Creations International Inc.
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