

**Electronic Articles of Incorporation
For**

P08000030945
FILED
March 25, 2008
Sec. Of State
bmcknight

PINEY OAK, 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:

PINEY OAK, INC.

Article II

The principal place of business address:

19 BIRDWELL RD.
MONTICELLO, FL. 32344

The mailing address of the corporation is:

1849 WATERMILL ROAD
MONTICELLO, FL. 32344

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:

200

Article V

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

PAUL MICHAEL
1849 WATERMILL ROAD
MONTICELLO, FL. 32344

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

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Registered Agent Signature: PAUL MICHAEL

Article VI

The name and address of the incorporator is:

PAUL MICHAEL
1849 WATERMILL ROAD

MONTICELLO, FL 32344

Incorporator Signature: PAUL MICHAEL

Article VII

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

Title: P
PAUL MICHAEL
1849 WATERMILL ROAD
MONTICELLO, FL. 32344