

**Electronic Articles of Incorporation
For**

P08000075337
FILED
August 12, 2008
Sec. Of State
bmcknight

HENRY HERRING DISTRIBUTION COMPANY, 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:

HENRY HERRING DISTRIBUTION COMPANY, INC

Article II

The principal place of business address:

5309 BUNCHE DRIVE
JACKSONVILLE, FL. 32209

The mailing address of the corporation is:

5309 BUNCHE DRIVE
JACKSONVILLE, FL. 32209

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:

1000

Article V

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

TILLEY & CALLAHAN, PA, CPAS
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL. 32217

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

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Registered Agent Signature: STEPHEN E. TILLEY

Article VI

The name and address of the incorporator is:

HENRY HERRING
5309 BUNCHE DRIVE

JACKSONVILLE, FL. 32209

Incorporator Signature: HENRY HERRING

Article VII

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

Title: P
HENRY HERRING
5309 BUNCHE DRIVE
JACKSONVILLE, FL. 32209

Article VIII

The effective date for this corporation shall be:

08/12/2008