

**Electronic Articles of Incorporation
For**

P09000029259
FILED
March 31, 2009
Sec. Of State
jshivers

THE FLOCK GROUP, 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:
THE FLOCK GROUP, INC.

Article II

The principal place of business address:
12480 COUNTRYWHITE CIRCLE
TAMPA, FL. US 33635

The mailing address of the corporation is:
12480 COUNTRYWHITE CIRCLE
TAMPA, FL. US 33635

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:
RUSSELL FLOCK
12480 COUNTRYWHITE CIRCLE
TAMPA, FL. 33635

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

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Registered Agent Signature: RUSSELL FLOCK

Article VI

The name and address of the incorporator is:

RUSSELL FLOCK
12480 COUNTRYWHITE CIRCLE

TAMPA, FL 33635

Incorporator Signature: RUSSELL FLOCK

Article VII

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

Title: P
WAYNE FARMER
1024 SONYA LANE
BRANDON, FL. 33511 US

Title: VP
RUSSELL FLOCK
12480 COUNTRYWHITE CIRCLE
TAMPA, FL. 33635 US

Title: SEC
RUSSELL FLOCK
12480 COUNTRYWHITE CIRCLE
TAMPA, FL. 33635 US

Title: TREA
WAYNE FARMER
1024 SONYA LANE
BRANDON, FL. 33511 US

Article VIII

The effective date for this corporation shall be:

03/31/2009