

**Electronic Articles of Incorporation
For**

P09000058674
FILED
July 09, 2009
Sec. Of State
jshivers

CAIN CONSOLIDATED, 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:

CAIN CONSOLIDATED, INC.

Article II

The principal place of business address:

103 YACHT CLUB DRIVE
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

PO BOX 2584
FORT WALTON BEACH, FL. US 32549

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:

100

Article V

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

JUNE J CAIN
103 YACHT CLUB DRIVE
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: JUNE J CAIN

Article VI

The name and address of the incorporator is:

JUNE J CAIN
PO BOX 2584

FORT WALTON BEACH FL, 32549

Incorporator Signature: JUNE J CAIN

Article VII

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

Title: P D
JUNE J CAIN
PO BOX 2584
FORT WALTON BEACH, FL. 32549 US

Title: VP D
THOMAS CAIN
103 YACHT CLUB DRIVE
FORT WALTON BEACH, FL. 32548 US

Title: ST D
WHITNEY ANN CAIN BOND
109 DONCASTER WAY
DOTHAN, AL. 36305 US

Article VIII

The effective date for this corporation shall be:

07/08/2009