

**Electronic Articles of Incorporation
For**

P11000004630
FILED
January 13, 2011
Sec. Of State
jshivers

FERRELL AND FERRELL INVESTMENT FIRM, 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:

FERRELL AND FERRELL INVESTMENT FIRM, INC.

Article II

The principal place of business address:

815 PAW PAW STREET
COCOA, FL. US 32922

The mailing address of the corporation is:

P.O. BOX 561083
ROCKLEDGE, FL. US 32956

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:

1000000

Article V

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

CHANTA FERRELL
815 PAW PAW STREET
COCOA, FL. 32922

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

Registered Agent Signature: CHANTA FERRELL

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Article VI

The name and address of the incorporator is:

CHANTA FERRELL
815 PAW PAW STREET

COCOA, FL 32922

Electronic Signature of Incorporator: CHANTA FERRELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHANTA FERRELL
815 PAW PAW STREET
COCOA, FL. 32922 US

Title: VP
RICK FERRELL
815 PAW PAW STREET
COCOA, FL. 32922 US

Article VIII

The effective date for this corporation shall be:

01/11/2011