

**Electronic Articles of Incorporation
For**

P11000069315
FILED
August 02, 2011
Sec. Of State
rdunlap

UNIFIED HOLDINGS CORPORATION

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:

UNIFIED HOLDINGS CORPORATION

Article II

The principal place of business address:

2502 BEACH BLVD. S.
#4
GULFPORT, FL. US 33707

The mailing address of the corporation is:

P.O. BOX 531474
ST. PETERSBURG, FL. US 33747

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:

100,000

Article V

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

JOSH P PHELPS
2502 BEACH BLVD. S.
#4
GULFPORT, FL. 33707

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

Registered Agent Signature: JOSH PHELPS

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Article VI

The name and address of the incorporator is:

ANGELA M CARTER
1713 GRAY ST. S.

GULFPORT, FL 33707

Electronic Signature of Incorporator: ANGELA M CARTER

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: CEO
JOSH P PHELPS
2502 BEACH BLVD. S., #4
GULFPORT, FL. 33707 US

Title: CFO
ANGELA M CARTER
1713 GRAY ST. S.
GULFPORT, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

07/29/2011