

**Electronic Articles of Incorporation
For**

P11000070419
FILED
August 05, 2011
Sec. Of State
jshivers

M. C. HERRING, INCORPORATED

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:

M. C. HERRING, INCORPORATED

Article II

The principal place of business address:

643 SANDALWOOD DRIVE
DESTIN, FL. US 32541

The mailing address of the corporation is:

643 SANDALWOOD DRIVE
DESTIN, FL. US 32541

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:

2,000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W JONES

P11000070419
FILED
August 05, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
3109 STIRLING RD. SUITE 202

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: ROBERTO NEUBERGER

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: D
MATTHEW C HERRING
643 SANDALWOOD DRIVE
DESTIN, FL. 32541 US