

**Electronic Articles of Incorporation
For**

P11000080479
FILED
September 13, 2011
Sec. Of State
jshivers

CHATTAHOOCHEE ENTERPRISES, 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:

CHATTAHOOCHEE ENTERPRISES, INC.

Article II

The principal place of business address:

25 E. MLK BLVD
CHATTACHOOCHEE, FL. 32324

The mailing address of the corporation is:

P.O. BOX 3942
HOUSTON, TX. 77253

Article III

The purpose for which this corporation is organized is:

CONVENIENCE STORE, RESTAURANT, RETAIL, ETC.

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:

HENRY J HERBERT
25 E. MLK BLVD
CHATTACHOOCHEE, FL. 32324

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

Registered Agent Signature: HENRY JASON HERBERT, JR.

Article VI

The name and address of the incorporator is:

HENRY JASON HERBERT, JR.
P.O. BOX 3942

HOUSTON, TX 77253

Electronic Signature of Incorporator: HENRY JASON HERBERT, JR.

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
HENRY J HERBERT JR.
P.O. BOX 3942
HOUSTON, TX. 77253

Article VIII

The effective date for this corporation shall be:

09/12/2011