

**Electronic Articles of Incorporation
For**

P11000089676
FILED
October 12, 2011
Sec. Of State
jshivers

HERRINGTON SECURITIES, 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:

HERRINGTON SECURITIES, INC.

Article II

The principal place of business address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL. US 33432

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:

10000

Article V

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

INCORPORATING SERVICES LTD
1540 GLEN WAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA A STOPS

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Article VI

The name and address of the incorporator is:

DUNCAN FARMER
433 PLAZA REAL
SUITE #175
BOCA RATON, 33432

Electronic Signature of Incorporator: DUNCAN FARMER

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
DUNCAN FARMER
433 PLAZA REAL SUITE 275
BOCA RATON, FL. 33432