

**Electronic Articles of Incorporation
For**

P11000093697
FILED
October 27, 2011
Sec. Of State
jshivers

CLAYTON DIVERSIFIED 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:

CLAYTON DIVERSIFIED INC.

Article II

The principal place of business address:

22000 SW 262 ST.
HOMESTEAD, FL. 33031

The mailing address of the corporation is:

22000 SW 262 ST.
HOMESTEAD, FL. 33031

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

Article V

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

MICHAEL C HENO SR.
22000 SW 262 ST.
HOMESTEAD, FL. 33031

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

Registered Agent Signature: MICHAEL HENO

P11000093697
FILED
October 27, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MICHAEL HENO
22000 SW 262 ST.

HOMESTEAD FL 33031

Electronic Signature of Incorporator: MICHAEL HENO

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
MICHAEL C HENO SR.
22000 SW 262 ST.
HOMESTEAD, FL. 33031

Article VIII

The effective date for this corporation shall be:

10/28/2011