

**Electronic Articles of Incorporation
For**

P12000062735
FILED
July 17, 2012
Sec. Of State
jshivers

THE SHEPHERD HOUSE GROUP 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:

THE SHEPHERD HOUSE GROUP INC

Article II

The principal place of business address:

9047 SAN JOSE BLVD
517
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

9047 SAN JOSE BLVD
517
JACKSONVILLE, FL. US 32257

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:

99

Article V

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

FRANKIE B SHEPPARD
9047 SAN JOSE BLVD
517
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: FRANKIE B SHEPPARD

Article VI

The name and address of the incorporator is:

ALVENIA I. MCCLAIN
10660 ACADEMY PARK DRIVE

JACKSONVILLE, FL 32218

Electronic Signature of Incorporator: ALVENIA I MCCLAIN

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
FRANKIE B SHEPPARD
9047 SAN JOSE BLVD 517
JACKSONVILLE, FL. 32218 US

Title: VP
ALVENIA I MCCLAIN
10660 ACADEMY PARK DRIVE
JACKSONVILLE, FL. 32218 US

Title: VP
PETER ERB
9047 SAN JOSE BLVD 517
JACKSONVILLE, FL. 32257 US

Title: D
NICHOLAS C MCCLAIN
10660 ACADEMY PARK DRIVE
JACKSONVILLE, FL. 32218 US

Title: D
ERIC SHEPPARD
9047 SAN JOSE BLVD 517
JACKSONVILLE, FL. 32257 US

Title: O
JOHN SEELEY
9047 SAN JOSE BLVD 517
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

07/17/2012