

**Electronic Articles of Incorporation
For**

P13000011990
FILED
January 31, 2013
Sec. Of State
tburch

SHEPHERD CAPITAL FUNDING CORP

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:

SHEPHERD CAPITAL FUNDING CORP

Article II

The principal place of business address:

160 WEST CAMINO REAL
SUITE 141
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

160 WEST CAMINO REAL
SUITE 141
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:

100

Article V

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

JOHN M SHEPHERD
160 W CAMINO REAL
STE 141
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOHN SHEPHERD

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Article VI

The name and address of the incorporator is:

JOHN M SHEPHERD
160 W CAMINO REAL
STE 141
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOHN SHEPHERD

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
JOHN M SHEPHERD JR
160 WEST CAMINO REAL STE 141
BOCA RATON, FL. 33432 US

Title: CEO
JOHN M SHEPHERD III
160 W CAMINO REAL STE 141
BOCA RATON, FL. 33432 US

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00001199C

February 8, 2013

Hello Tim Burch, We are also the owners of and registered Shepherd Capital Funding, LLC . Will that allow us to have the Corp.

regards

JS

On Mon, Feb 4, 2013 at 8:53 AM, <coronline@dos.state.fl.us> wrote:

Document Number: W13000006504

Entity Name: SHEPHERD CAPITAL FUNDING CORP

Tracking Number: 700244235817

Pin Number: 5817

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L13000009305 (SHEPHERD CAPITAL FUNDING LLC).

Best regards,

A handwritten signature in black ink, appearing to read "John M. Shepherd".

John M Shepherd