

Electronic Articles of Incorporation For

P14000027604
FILED
March 26, 2014
Sec. Of State
mdickey

SOUTHERN SPECIALTY PROPERTIES HOLDING 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:

SOUTHERN SPECIALTY PROPERTIES HOLDING CORP.

Article II

The principal place of business address:

3611 BRASELTON HIGHWAY
SUITE 203
DACULA, GA. US 30019

The mailing address of the corporation is:

3611 BRASELTON HIGHWAY
SUITE 203
DACULA, GA. US 30019

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:

490,000,000 COMMON; 10,000,000 PREFERRED

Article V

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

BRENDA L HAMILTON
101 PLAZA REAL SOUTH
SUITE 202
BOCA RATON, FL. 33432

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

Registered Agent Signature: BRENDA HAMILTON

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Article VI

The name and address of the incorporator is:

DUSTIN COLE
3611 BRASELTON HIGHWAY
SUITE 203
DACULA, GEORGIA 30019

Electronic Signature of Incorporator: DUSTIN COLE

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: CEO
DUSTIN COLE
3611 BRASELTON HIGHWAY, SUITE 203
DACULA, GA. 30019

Title: CFO
JOHN COLE
3611 BRASELTON HIGHWAY, SUITE 203
DACULA, GA. 30019