

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES

20160511000158560 1/2 \$158.00
Shelby Cnty Judge of Probate, AL
05/11/2016 08:39:33 AM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I* The name of the corporation:
Anchored South Holdings, Inc.
- Article II* The duration of the corporation is "perpetual" unless otherwise stated.
- Article III* The corporation has been organized for the following purpose(s):
The corporation has been organized for the following purpose(s): to engage in any lawful business
for which corporations may be incorporated under the Alabama Business Corporation Act.
- Article IV* The number of shares which the corporation shall have the authority to issue is 1,000,000.
- Article V* The **street address** (NO PO BOX) of the registered office: 52 Nolen Street Birmingham, AL 35242 and the name of the
registered agent at that office: Ronald Jozef Ten Berge.
- Article VI* The name(s) and address(es) of the Director(s):
Ronald Jozef Ten Berge -- 52 Nolen Street Birmingham, AL 35242
Leigh A Ten Berge -- 52 Nolen Street Birmingham, AL 35242
- Article VII* The name(s) and address(es) of the Incorporator(s):
Carri Brown -- 23586 Calabasas Road Suite 102 Calabasas, CA 91302

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation
on this the 6th day of May, 2016.

Printed Name and Business Address of Person Preparing this
Document:

Carri Brown

Type or Print Name of Incorporator

Signature of Incorporator

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

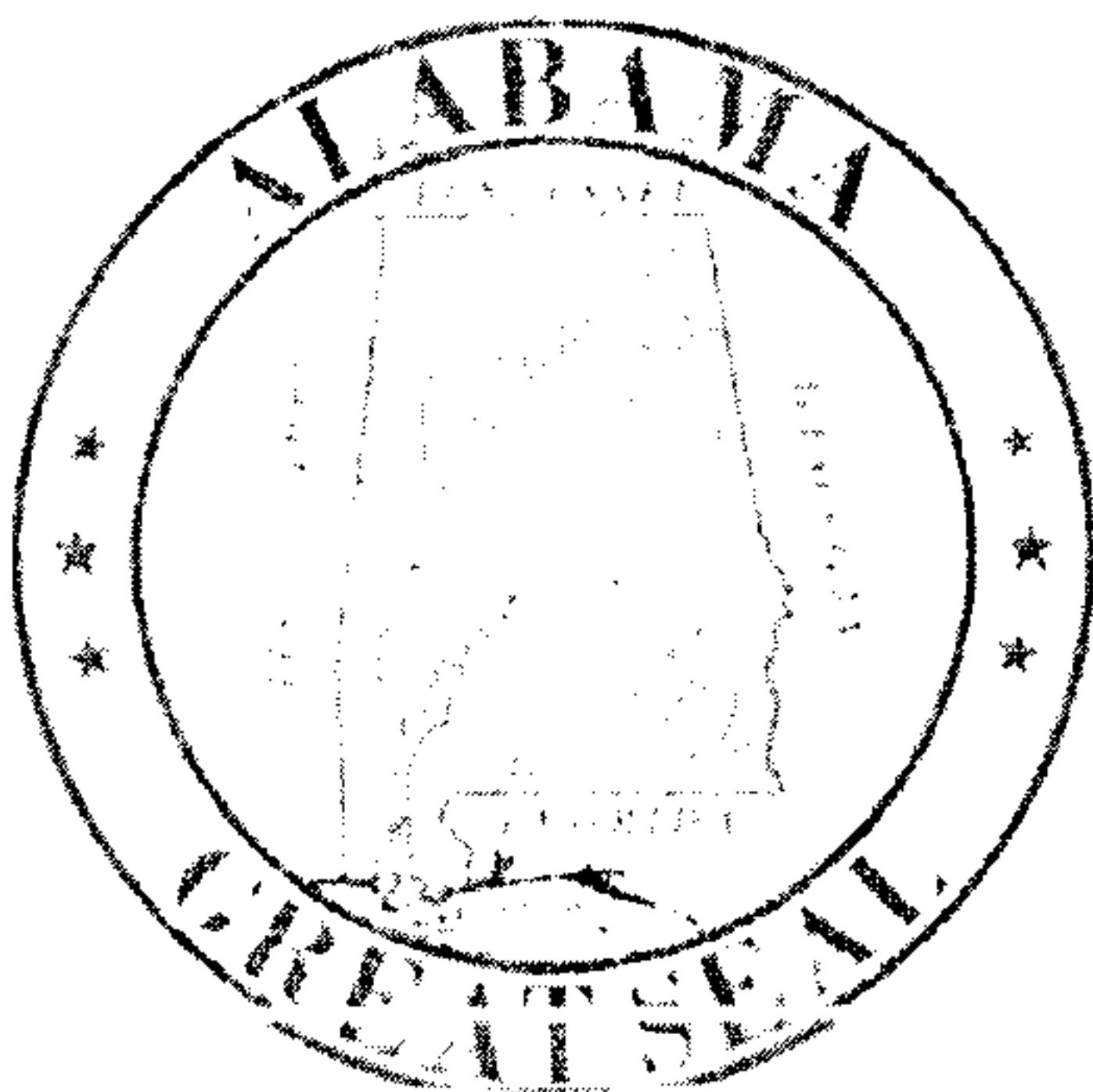
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Anchored South Holdings, Inc.

This name reservation is for the exclusive use of Carri Brown, 23586 Calabasas
Road Suite 102, Calabasas, CA 91302 for a period of one year beginning May 06,
2016 and expiring May 06, 2017


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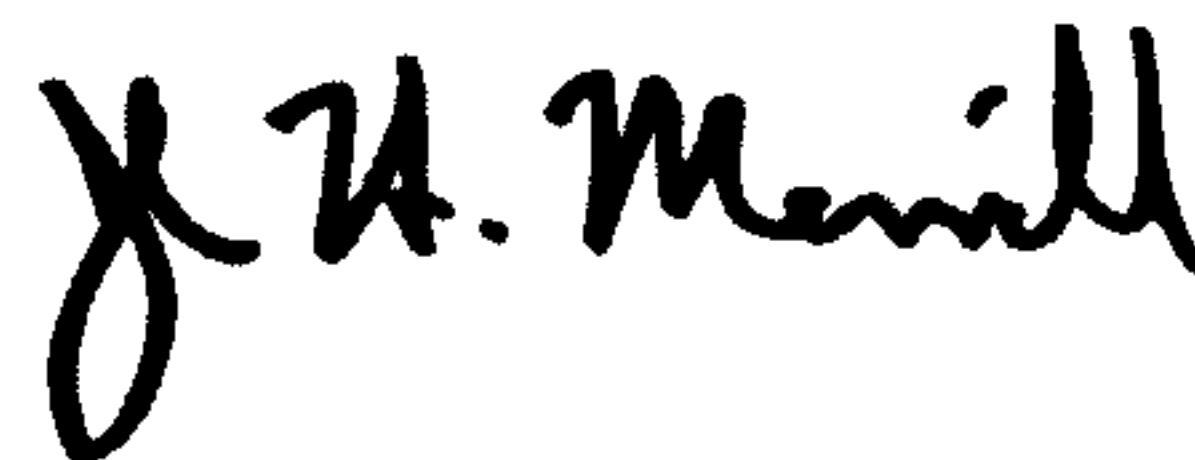


RES723325

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

May 06, 2016

Date



John H. Merrill

Secretary of State