

**Electronic Articles of Incorporation  
For**

P03000010460  
FILED  
January 28, 2003  
Sec. Of State

SHAGMEISTER, 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:  
SHAGMEISTER, INC.

**Article II**

The principal place of business address:  
974 PINE TREE DR.  
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:  
974 PINE TREE DR.  
INDIAN HARBOUR BEACH, FL. US 32937

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
IAN T WILLMOTT  
974 PINE TREE DR.  
INDIAN HARBOUR BEACH, FL. 32937

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

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Registered Agent Signature: IAN T. WILLMOTT

### **Article VI**

The name and address of the incorporator is:

IAN T. WILLMOTT  
974 PINE TREE DR.  
INDIAN HARBOUR BEACH, FL 32937

Incorporator Signature: IAN T. WILLMOTT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KARA R WILLMOTT  
974 PINE TREE DR.  
INDIAN HARBOUR BEACH, FL. 32937 US

Title: VP  
IAN T WILLMOTT  
974 PINE TREE DR.  
INDIAN HARBOUR BEACH, FL. 32937 US

### **Article VIII**

The effective date for this corporation shall be:

01/28/2003