

**Electronic Articles of Incorporation
For**

P04000080077
FILED
May 19, 2004
Sec. Of State
dmartin

SHADOW MOSS CO.

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:
SHADOW MOSS CO.

Article II

The principal place of business address:
739 SHADOWMOSS DRIVE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:
739 SHADOWMOSS DRIVE
WINTER GARDEN, FL. 34787

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:
CHENLAW, P.A.
5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL. 32819

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

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Registered Agent Signature: DENNIS CHEN

Article VI

The name and address of the incorporator is:

DENNIS CHEN
CHENLAW, P.A.
5401 S. KIRKMAN RD., STE. 310
ORLANDO, FL 32819

Incorporator Signature: DENNIS CHEN

Article VII

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

Title: P
LORRAINE CHEN
739 SHADOWMOSS DRIVE
WINTER GARDEN, FL. 34787

Title: VP
DENNIS CHEN
739 SHADOWMOSS DRIVE
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

05/18/2004