

**Electronic Articles of Incorporation
For**

P04000146195
FILED
October 21, 2004
Sec. Of State
thampton

THE JUST SHEA SHOPPE, 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:

THE JUST SHEA SHOPPE, INC.

Article II

The principal place of business address:

3160 ESTATE DRIVE
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

3160 ESTATE DRIVE
POMPANO BEACH, FL. 33069

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 @ NO PAR VALUE

Article V

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

BARBARA EVANS
3160 ESTATE DRIVE
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: BARBARA EVANS

Article VI

The name and address of the incorporator is:

DONNA RIFFIN
2830 NE 16 COURT
POMPANO BEACH, FL 33062

Incorporator Signature: DONNA RIFFIN

Article VII

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

Title: P
BARBARA EVANS
3160 ESTATE DR.
POMPANO BEACH, FL. 33069

Title: VP
DONNA RIFFIN
2830 NE 16 STREET
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

11/01/2004