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COVER LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 07 APR 27 PM 4: 31

SECRETARY OF STATE [ALLAHASSEE, FLORIDA

SUBJECT: SHIELD INVESTMENT GROUP, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1)	copy of the artic	eles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
wale gire	i dila. Mik iyo (ADDITIONAL COPX REQUIRED	
FROM: KURRAY J COH	IEN PA		
		Printed or typed)	
10330 CAME	LBACK LANE		
	A	ddress	
BOCA RATO			
	City, S	State & Zip	
561-482-8682			
	Daytime Te	lephone number	
	1,1 ⁷ 1.		
NOTE: Please	grovide the ori	ginal and one copy of	the articles.
	, i		£ \$5463

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHIELD INVESTMENT GROUP, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

75 N.E. 6 AVENUE SUITE 105 DELRAY BEACH, FL. 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is: 100 SHS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK X CID PRES. 7897 NW 62 TERRACE PARKLAND, FL. 33067

TIMOTHY G GRESGE SECY 2519 N OCEAN BLVD BOCA RATON, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MURRAY J COHEN PA 10330 CAMELBACK LANE BOCA RATON, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MURRAY J COHEN 10330 CAMELBACK LANE BOCA RATON, FL. 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Y/13/07

Signature/Incorporator

Date