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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
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FROM: HARRISON, SALE, MCCLOY & THOMPSON
304 MAGNOLIA AVE
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FAX: (904) 769-6121

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHAGY INCORPORATED

FAX AUDIT NUMBER: H96000008319

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DATE REQUESTED: 06/13/1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 13 PM 3:32

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FAX AUDIT # H96000008319

ARTICLES OF INCORPORATION
OF
SHAGY INCORPORATED

FILED
96 JUN 13 PM 5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Shagy Incorporated.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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Article V - Initial Registered
Office and Agent

The street address of the initial principal office of this corporation is 2232-24th Street, Panama City, FL 32406, and the name of the initial registered agent of this corporation at that address is Roch A. D'Acoust.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Mr. Abbel Jabbar Abouelouafa
31, Du Camarguais
Blainville (Quebec) CANADA
J7C 4P4

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Alan Thompson
304 Magnolia Avenue
Panama City, FL 32401

Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of June, 1996.

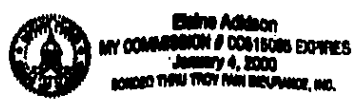
Alan Thompson (Seal)
ALAN THOMPSON

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 13th day of June, 1996, by Alan Thompson

who is personally known to me.
 who produced _____ as identification.

Elaine Addison
Signature of Notary Public



Alan Thompson
Florida Bar #098193
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

First, that Shagy Incorporated, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at Panama City, Bay County, Florida, has named Roch A. D'Aoust located at 2232-24th Street, Panama City, FL 32406 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in Florida Statute 607.325.

By: *Roch A. D'Aoust*
ROCH A. D'AOUST
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 13 PM 5:05

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