

P02000006298

Mark E. Theriault
7931 SW 131 Ave.
Miami, FL 33183

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art. of Corr. / NIC

January 28, 2002

Articles of Correction For:

SHADETREE PRODUCTS INC
Document Number: P02000006298
Filing Date: January 18, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

The name of the corporation is:

SHADE TREE CUSTOM PRODUCTS, INC

This is the correct name and was incorrectly entered by the person who filed the Articles of Incorporation electronically. This is the only correction that needs to be made. All other Articles are correct in the original document.

Included is a check

\$35.00 filing fee for the Articles of Correction
\$ 8.75 for a Certified Copy of the revised Articles of Incorporation
\$ 17.50 for two (2) copies of the Certificate of Status
For a total of: \$61.25

Also included are copies of the original documents.

Thanking you in advance:

Mark E Theriault, Pres

Mark E Theriault
7931 SW 131 Avenue
Miami, Fl 33183

If you need to contact me via telephone concerning this matter
Daytime: 305-251-9322
Evening: 305-380-9757

**Electronic Articles of Incorporation
For**

**P02000006298
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SHADETREE PRODUCTS 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:

SHADE TREE PRODUCTS INC

Article II

The principal place of business address:

7931 SW 131 AVE
MIAMI, FL. 33183

The mailing address of the corporation is:

7931 SW 131 AVE
MIAMI, FL. 33183

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:

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Article V

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

MARK E THERIAULT SR.
7931 SW 131 AVE
MIAMI, FL. 33183

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

Registered Agent Signature: MARK E THERIAULT, SR.

Article VI

The name and address of the incorporator is:

MARK E THERIAULT
7931 SW 131 AVE
MIAMI, FL 33183

Incorporator Signature: MARK E THERIAULT

Article VII

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

Title: PS
MARK E THERIAULT SR.
7931 SW 131 AVE
MIAMI, FL. 33183