

**Electronic Articles of Incorporation
For**

P04000158873
FILED
November 22, 2004
Sec. Of State
jshivers

SHADES INTERNATIONAL, 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:

SHADES INTERNATIONAL, INC.

Article II

The principal place of business address:

SHADES INTERNATIONAL
5461 FACTORY SHOPS BLVD
ELLENTON, FL. 34222

The mailing address of the corporation is:

5032 SOUTHAMPTON CIRCLE
TAMPA, FL. 33647

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:

SHONA R CARCARY MRS.
5032 SOUTHAMPTON CIRCLE
TAMPA, FL. 33647

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

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Registered Agent Signature: SHONA R CARCARY

Article VI

The name and address of the incorporator is:

SHONA CARCARY
5032 SOUTHAMPTON CIRCLE
TAMPA, FLORIDA
33647

Incorporator Signature: SHONA R CARCARY

Article VII

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

Title: P
SHONA R CARCARY MRS.
5032 SOUTHAMPTON CIRCLE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

11/22/2004