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Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	
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05/22/06--01028--005 **78.75

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BROWN & ASSOCIATES, P.A.

Attorneys and Counselors at Law

Michael D. Brown, Esq.

E.J. Brown, Esq. (1956 - 1995)

May 19, 2006

Via Federal Express

Secretary of State Department of Corporation Post Office Box 6327 Tallahassee, Florida 32301

Re: Shadd Technologies, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check for the following expenses:

(1)	Filing Fee	\$35.00
(2)	Registered Agent's Fee	\$35.00
(3)	Certified Copy	<u>\$52.50</u>

Total \$122.50

Please return a certified copy of the Articles of Incorporation to this firm in the enclosed, self-addressed envelope. Thank you for your time and consideration in this matter.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Michael D. Brown, Esquire

MDB:mt Enclosures

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SHADD TECHNOLOGIES INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MICHAEL D. BROWN Name (Printed or typed) 2655 NORTH OCEAN DRIVE #200 Address RIVIERA BEACH, FL, 33404 City, State & Zip 561-848-4306

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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:

SHADD TECHNOLIGIES INC



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1551 FORUM PLACE, SUITE 400 D, WEST PALM BEACH, FLORIDA, 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOFTWARE DEVELOPEMENT, TECHNOLOGICAL CONSULTATIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TARRA L PRESSEY, 1551 FORUM PLACE, SUITE 400 B, WEST PALM BEACH, FLORIDA, 33401, PRESIDENT/SECRETARY, ARTHUR P. GRAINE, 1551 FORUM PLACE, SUITE 400B, WEST PALM BEACH, FLORIDA, 33401, VICE-PRESIDENT, HOWARD JAMES, 1551 FORUM PLACE, SUITE 400 B, WEST PALM BEACH, FLORIDA, 33401, VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MICHAEL D. BROWN, ESQUIRE 2655 NORTH OCEAN DRIVE, SUITE 200 RIVIERA BEACH, FLORIDA, 33404

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

TARRA L PRESSEY, 1551 FORUM PLACE, SUITE 400 B, WEST PALM BEACH, FLORIDA, 33401