

**Electronic Articles of Incorporation
For**

N09000007124
FILED
July 22, 2009
Sec. Of State
Ipooe

THE SHAW GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SHAW GROUP INC.

Article II

The principal place of business address:

268 TRACY STREET
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

268 TRACY STREET
ORMOND BEACH, FL. 32174

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OF 1986.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JAMES T SHAW
268 TRACY STREET
ORMOND BEACH, FL. 32174

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

N09000007124
FILED
July 22, 2009
Sec. Of State
Ipoole

Registered Agent Signature: JAMES T SHAW

Article VI

The name and address of the incorporator is:

JAMES T SHAW
268 TRACY STREET

ORMOND BEACH, FL 32174

Incorporator Signature: JAMES T SHAW

Article VII

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

Title: P
JAMES T SHAW
268 TRACY STREET
ORMOND BEACH, FL. 32174 US

Title: VP
JAMES G SHAW
1460 SUNSET BLVD, APT 6
JESUP, GA. 31545 US

Title: S
MAWANNA J SHAW
268 TRACY STREET
ORMOND BEACH, FL. 32174 US

Title: T
LORRENE A SHAW
1460 SUNSET BLVD, APT 6
JESUP, GA. 31545 US