

P 00000000 3454

January 3, 2000

Florida Department of State
Division of Corporations

Re: Articles of Incorporation

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*****78.75 *****78.75

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Please find the attached check in the amount of \$78.75 for the purpose of filing the attached Articles of Incorporation. In addition to the incorporator filing I would like the certified copy and Registered Agent filing as well.

Should you have any questions, please contact me directly at 561-966-8357.

Sincerely,

Ruth C. Shell
Shell's Cells, Inc.

00 JAN -5 AM 7:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER JAN 1 2 1999

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shell's Cells, Inc.

ARTICLE II Principle Office

The principle place of business and mailing address shall be:

57 Buxton Lane, Boynton Beach, Florida 33426

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Shares (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are:

Ruth C. Shell, 57 Buxton Lane, Boynton Beach, Florida 33426

ARTICLE V INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation are:

Ruth C. Shell, 57 Buxton Lane, Boynton Beach, Florida 33426

Ruth C Shell
Signature/Incorporator

1-3-00
Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth C Shell
Signature/Registered Agent

1-3-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -5 AM 7:00

FILED