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TRANSMITTAL LETTER

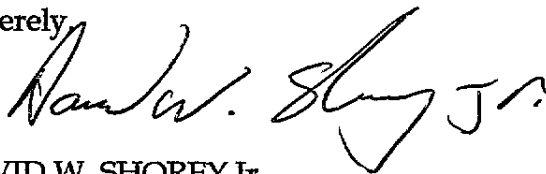
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SHOREY INC.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50.

Sincerely,



DAVID W. SHOREY Jr.
4677 S.E. CHATHAM AVE.
STUART, FLORIDA 34997
561-844-6644

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

of

(NAME OF CORPORATION)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is (NAME OF CORPORATION)
SHOREY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

DAVID W. SHOREY Jr.
4677 S.E. CHATHAM AVE.
STUART, FLORIDA 34997

The principal office, if known, or the mailing address of the corporation:

13760 82nd LANE N.
WEST PALM BEACH, FLORIDA 33412

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors(s) of the corporation are as follows.

DAVID W. SHOREY Jr.
4677 S.E. CHATHAM AVE.
STUART, FLORIDA 34997

TODD M. SHOREY
13760 82nd LANE N.
WEST PALM BEACH, FLORIDA 33412

ARTICLE VII - INCORPORATIONS

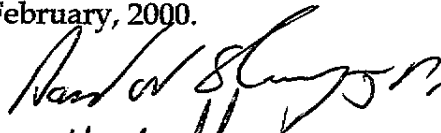
The name(s) and addresse(s) of the incorporator(s) signing these Articles of Incorporation are as follows:

DAVID W. SHOREY Jr.
4677 S.E. CHATHAM AVE.
STUART, FLORIDA 34997


TODD M. SHOREY
13760 82nd LANE N.
WEST PALM BEACH, FLORIDA 33412

The undersigned incorporators have executed these Articles of Incorporation this 15 day of February, 2000.

Signature:



Signature:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHOREY INC.

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00 FEB 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4677 S.E. CHATHAM AVE. STUART, FLORIDA 34977 has named DAVID W. SHOREY Jr. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(NAME OF REGISTERED AGENT)