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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

SHANE CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
SHANE CONSULTING, INC.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**SHANE CONSULTING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**627 ANDERSON CIRCLE SUITE 305  
DEERFIELD BEACH, FLORIDA 33441**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**BRANDY WILCOX  
627 ANDERSON CIRCLE SUITE 305  
DEERFIELD BEACH, FLORIDA 33441**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
627 ANDERSON CIRCLE SUITE 305  
DEERFIELD BEACH, FLORIDA 33441**

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 110  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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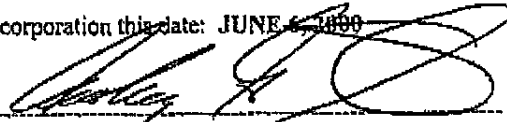
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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
 627 ANDERSON CIRCLE SUITE 305  
 DEERFIELD BEACH, FLORIDA 33441

The undersigned has (have) executed these Articles of Incorporation this date: JUNE 6, 2000



ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SHANE CONSULTING, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
**627 ANDERSON CIRCLE SUITE 305**  
**DEERFIELD BEACH, FL 33441**

SIGNATURE  
 TITLE:

INCORPORATOR

DATE: JUNE 6, 2000

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 TALLAHASSEE, FL

Having been named Registered Agent 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.



Registered Agent

JUNE 6, 2000

Date

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