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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFESSIONAL BUSINESS SERVICE  
104 SW 3RD AVENUE  
OKEECHOBEE, FL. 34974-4217

Telephone: (863) 763-4591  
FAX: (863) 763-6639

December 7, 2000

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

800003495548--6  
-12/11/00--01136--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SHAYLEE CORPORATION along with a check in the amount of \$70 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.  
Thank you.

Lois Gray  
Lois Gray, Owner

D. BROWN DEC 1. 4 2000

ARTICLES OF INCORPORATION

OF

SHAYLEE CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: SHAYLEE CORPORATION  
The principal place of business of this corporation shall be:

2285 SW 3RD COURT  
OKEECHOBEE, FL. 34974

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS-DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

President & Secretary	Pragna Mehta 2285 SW 3rd Court Okeechobee, FL. 34974
Vice-President & Treasurer	Praful Mehta 2285 SW 3rd Court Okeechobee, FL. 34974

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

Pragna Mehta  
2285 SW 3rd Court  
Okeechobee, FL. 34974

Praful Mehta  
2285 SW 3rd Court  
Okeechobee, FL 34974

IN WITNESS WHEREOF, the under signed incorporators have executed these Article of Incorporation this 06<sup>th</sup> day of December 2000

Pragna Mehta  
Pragna Mehta, Incorporator  
Praful Mehta  
Praful Mehta, Incorporator

STATE OF FLORIDA

COUNTY OF Okeechobee

THE FOREGOING instrument was acknowledged and sworn to before me this 06<sup>th</sup> day of December, 2000\_ by PRAGNA MEHTA, & PRAFUL MEHTA  
(Names of Incorporators)

of SHAYLEE CORPORATION.

Lois Gray  
Notary Public Lois Gray  
Commission # CC928915  
Expires April 30, 2004  
Bonded Thru  
My Commission expires: Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SHAYLEE CORPORATION

2. The name and address of the registered agent and office is:

LOIS GRAY

104 SW 3RD AVENUE  
(P. O. Box not acceptable)

OKEECHOBEE, FL. 34974  
(City, State, Zip)

SIGNATURE *Lois Gray*  
(Corporate Officer)

TITLE President

DATE 12/06/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Lois Gray*  
(Registered Agent)

Date 12/06/2000