

**Electronic Articles of Incorporation  
For**

**P01000050455  
FILED  
May 21, 2001  
Sec. Of State**

SHIRE HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SHIRE HOUSE, INC.

**Article II**

The principal place of business address:

ONE FLORIDA PARK DRIVE, SOUTH  
SUITE 309  
PALM COAST,, FL. US 32137

The mailing address of the corporation is:

ONE FLORIDA PARK DRIVE, SOUTH  
SUITE 309  
PALM COAST,, FL. US 32137

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KHALID MUNEER  
ONE FLORIDA PARK DRIVE, SOUTH  
SUITE 309  
PALM COAST, FL. US 32134

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

Registered Agent Signature: KHALID MUNEER

**Article VI**

The name and address of the incorporator is:

RITZEL C. DE LA PENA  
5434 N. MONITOR AVENUE  
CHICAGO, IL  
60630

Incorporator Signature: RITZEL C. DE LA PENA