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C. WILLIAM CURTIS, III
ATTORNEY AT LAW
2004 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FLORIDA 32217

TELECOPIER: (904) 346-3933

TELEPHONE: (904) 346-0140

August 8, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

Re: Shamboo's, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the articles of incorporation and registered agent designation for Shamboo's, Inc., and a check for \$78.75 to cover the fees for filing the articles and registered agent designation, and for a certified copy of the articles. Please file the articles of incorporation as of August 8, 2001, file stamp the copy of the articles and return the certified copy to me in the enclosed envelope as soon as possible.

Very truly yours,

Bill Curtis

C. William Curtis, III

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
SHAMBOO'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Shamboo's, Inc.

ARTICLE II

The existence of the corporation shall begin on August 8, 2001.

ARTICLE III

The street address of the principal office of the corporation is 10769-008 Beach Blvd., Jacksonville, Florida 32246.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 2004 University Boulevard West, Jacksonville, Florida 32217. The initial registered agent for the corporation at that address is C. William Curtis, III, Esq.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

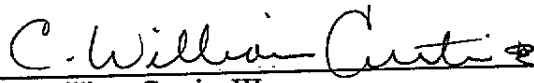
Name

Address

C. William Curtis, III

2004 University Boulevard West
Jacksonville, Florida 32217

The undersigned has executed these articles of incorporation on August 8, 2001.


C. William Curtis, III
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Shamboo's, Inc.
2. The name and address of the registered agent and office is:

C. William Curtis, III, Esq.
2004 University Boulevard West
Jacksonville, Florida 32217

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 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.

C. William Curtis, III
C. William Curtis, III, Esq.

August 8, 2001

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