

PD/000/04733

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE SW
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

October 12, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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

TRANSMITTAL LETTER

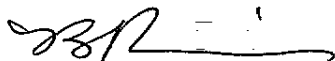
SUBJECT: **SHEMRON, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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01 OCT 29 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

SHEMRON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**540 Seminole Blvd. # 36
Largo, FL 33770**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald Topham
540 Seminole Blvd. # 36
Largo, FL 33770
727/ 586-0042**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

RONALD TOPHAM
Director

SYLVIA TOPHAM
Vice President

WENDY TOPHAM
Secretary


WAYNE TOPHAM
Treasurer

540 Seminole Blvd. # 36
Largo, FL 33770

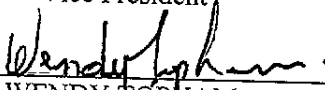
The undersigned incorporators have executed these Articles of Incorporation this 12 day of
October, 2001.




RONALD TOPHAM
Director



SYLVIA TOPHAM
Vice President



WENDY TOPHAM
Secretary



WAYNE TOPHAM
Treasurer

**CERTIFICATE OF DESIGNATION OF
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: SHEMRON, INC.

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

RONALD TOPHAM
540 Seminole Blvd. # 36
Largo, FL 33770
727/ 586-0042

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 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.



RONALD TOPHAM

This 12 day of October 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA