

PO2000036555**Florida Department of State**

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**SHAW, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H02000072121 5

ARTICLES OF INCORPORATION**OF****SHAW, INC.****A Florida Corporation****ARTICLE 1****NAME****The name of this corporation is: Shaw, Inc.****ARTICLE 2****DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3**GENERAL PURPOSES**

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4**SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5**PRINCIPAL OFFICE AND REGISTERED AGENT**

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The street address of the principal office of the corporation is 5 Pine Valley Circle, Ormond Beach, FL 32174. The name and address of the initial registered agent of the corporation is Michael P. Olivari, 141 Sage Brush Trail, Suite D, Ormond Beach, Florida 32174.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as a member thereof is as follows:

Michael Green
5 Pine Valley Circle
Ormond Beach, Fl 32174

The number of directors may be changed from time to time in accordance with the bylaws.

INCORPORATOR

The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

Michael Green
5 Pine Valley Circle
Ormond Beach, Fl 32174

H02000072121 5

H02000072121 5

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 2nd day of April, 2002.


Michael Green

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of April, 2002, by Michael Green, who is personally known to me or has produced as identification.

NOTARY PUBLIC

Sign: Print: Michael P. Olivari

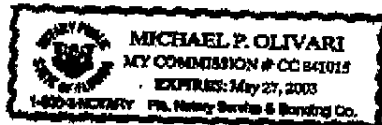
State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Shaw, Inc., hereby designates Michael P. Olivari, 141 Sage Brush Trail, Suite D, Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Shaw, Inc.

By: *ML*

Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Shaw, Inc. for service of process within the State of Florida.

By: *Michael P. Olivari*

Michael P. Olivari



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