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FILED

TRANSMITTAL LETTER

02 SEP -9 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Shore Corp. One
(Proposed corporate name - must include suffix)

100007594631--8
-09/09/02--01047--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{78.75}
~~\$72.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bruce Shore
Name (printed or typed)

8935 Ramblewood Dr Apt 2414
Address

Coral Springs, Fla, 33071
City, State & Zip

954-927-6566
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shore Corp. One

ARTICLE II PRINCIPAL OFFICE

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

1940 Harrison Street
mezzanine B
Hollywood, Fla. 33020

ARTICLE III SHARES

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

100 common stock @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce Shore
8935 Ramblewood Dr Apt 2414
Coral Springs, Fl. 33071

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Bruce Shore
8935 Ramblewood Drive Apt 2414
Coral Springs, FL 33071

President, vice president, Treasurer
Secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of September, 2002.

Bruce Shore

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Shore Corp. One

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

Bruce Shore
(NAME)

8935 Ramblewood Dr. Apt 2414
(P.O. Box or Mail Drop Box. NOT ACCEPTABLE)

Coral Springs, FL 33071
(CITY/STATE/ZIP)

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.

Bruce O Shore
(SIGNATURE)

9-5-02
(DATE)