

**Electronic Articles of Incorporation
For**

P02000105691
FILED
October 01, 2002
Sec. Of State

STEPHEN SHIELDS, 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:
STEPHEN SHIELDS, INC.

Article II

The principal place of business address:
1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:
1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL. US 33139

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:
1

Article V

The name and Florida street address of the registered agent is:
STEPHEN C SHIELDS
1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: STEPHEN SHIELDS

Article VI

The name and address of the incorporator is:

STEPHEN SHIELDS
1830 MERIDIAN AVENUE
804
MIAMI BEACH, FL 33139

Incorporator Signature: STEPHEN SHIELDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
STEPHEN C SHIELDS
1830 MERIDIAN AVENUE, # 804
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/01/2002