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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: S.H.T.W., INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check for: \$ 122.50 Filing fee & Certified Copy.

FROM: S.H.T.W., INC.

1926 S. BABCOCK STREET

MELBOURNE, FL 32901

ARTICLES OF INCORPORATION OF

S.H.T.W., INC.

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

ARTICLE I

The Name of the Corporation shall be:

S.H.T.W., INC.

ARTICLE II PRINCIPAL OFFICE

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

1926 S. BABCOCK STREET MELBOURNE,FL 32901

ARTICLE III SHARES

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

STEPHEN SMITH 1900 S. HARBOR CITY BLVD. SUITE 227 MELBOURNE, FL 32901

ARTICLE V INCORPORATED(S)

The incorporator(s) of this Florida Corporation are as follows:

JAMES SODERLUND, JR. 1926 S. BABCOCK STREET MELBOURNE, FL 32901

The undersigned incorporator(s) have executed these Articles of Incorporation this day of FEBRUARY, 2003.

AMES SODERLUND, JR.

The above named person(s), who are personally known to me, appeared before me this

// day of MARCH, 2003.

Notary Public

STEPHEN G. SMITH
Nolary Public - State of Florida
MyCommistonBates Jan 14, 2007
Commission # DD177350
Bonded By National Notary Assn.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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: S.H.T.W., INC.
- 2. The name and address of the registered agent and office is:

STEPHEN SMITH 1900 S. HARBOR CITY BLVD. **SUITE 227** MELBOURNE, FL 32901

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.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314