

**Electronic Articles of Incorporation
For**

P03000039769
FILED
April 09, 2003
Sec. Of State

SHIFT NOW 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:

SHIFT NOW INC.

Article II

The principal place of business address:

2830 COUNTRYSIDE BLVD.
SUITE 221
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

P.O. BOX 16831
CLEARWATER, FL. US 33766

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:

1000

Article V

The name and Florida street address of the registered agent is:

THEODORE E TILLSON JR.
2830 COUNTRYSIDE BLVD.
221
CLEARWATER, FL. 33761

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

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Registered Agent Signature: THEODORE E. TILLSON, JR.

Article VI

The name and address of the incorporator is:

THEODORE E. TILLSON, JR.
2830 COUNTRYSIDE BLVD. #221
CLEARWATER, FL.
33761

Incorporator Signature: THEODORE E. TILLSON, JR.

Article VII

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

Title: P
THEODORE E TILLSON JR
2830 COUNTRYSIDE BLVD. #221
CLEARWATER, FL. 33761 US

Title: EVP
WILLIAM A GLOVER
2830 COUNTRYSIDE BLVD. #221
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

04/09/2003