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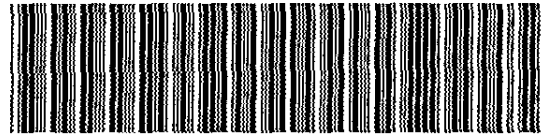
(Business Entity Name)

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03 MAY -8 PM 2:07
STATE
TALLAHASSEE, FLORIDA

T SMITH MAY 15 2003

TRANSMITTAL LETTER

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

SUBJECT: Sho INVESTMENTS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

~~\$78.75~~
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chris OSMON
Name (Printed or typed)

518 SUSAN DR.
Address

LAKELAND, FL 33803
City, State & Zip

863-688-4587
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 of

Sho Investments, Inc

Articles I NAME

The name of this corporation is Sho Investments, Inc,

Article II PRINCIPAL OFFICE AND LOCATION

The principal office of this corporation shall be located at 518 Susan Dr. Lakeland, Florida 33803, and shall there remain until such time as the Board of Directors shall move said principal office, upon proper notification to the Department of State of the State of Florida

Article III PURPOSE OF BUSINESS

The general purpose of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

Article V INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are

Chris Osmon
518 Susan Dr.
Lakeland, Fl 33803

Stacey Osmon
518 Susan Dr.
Lakeland, Fl 33803

The persons named as initial directors above, shall serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

Articles VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Chris Osmon
518 Susan Dr.
Lakeland, Fl 33803

The board of directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Chris Osmon
518 Susan Dr.
Lakeland, FL 33803

Upon filing of the Articles of Incorporation the powers of the Incorporator shall terminate.

Article VII ADMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the matter now or hereafter prescribed by law, and all rights and powers conferred herein on shareholders, directors, or officers are subject to this reserved power.

The Board of Directors of the Corporation shall have power, without the assent of vote of the shareholders, to make, alter, amend, or repeal the bylaws, but the affirmative vote of the number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the bylaws.

In Witness Whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on May 2, 2003

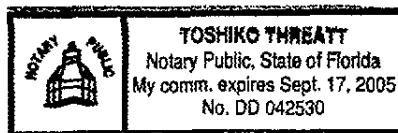


Chris Osmon, Incorporator

State of Florida
County of Polk

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Chris Osmon, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on May 2, 2003.


Notary Public, State of Florida



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


May 2, 2003

Chris Osmon as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA