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OTHER FILINGS Annual Report	REGISTRATION QUALIFICATION		
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Name Reservation	Limited Partnersh	np	
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Other

Examiner's Initials

ARTICLES OF INCORPORATION OF SHELLTON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SHELTON, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7455 S.W. 170th Terrace Miami, Florida 33157

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gladys Blezio 7455 S.W. 170th Terrace Miami, Florida 33157

ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

Juan C. Blezio 7455 S.W. 170th Terrace Miami, Florida 33157 50% Interest President

Gladys Blezio
7455 S.W. 170th Terrace
Miami, Florida 33157
50% Interest
Secretary/Treasurer

The undersigners have /executed these Articles of Incorporation, this

day of Uly 14/2003, 2003.

Gladus Plan

SHELLTON, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

The name of the corporation is:

SHELLTON, INC.

The name and address of the registered office/registered agent is:

Gladys Blezio 7455 S.W. 170th Terrace Miami, Florida 33157

Appointment approval by:

agree to comply with the provisions of all statutes relative to the proper and complete

Juan C. Blezio

Title: President

Date:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further

performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed:

Gladys Blezie