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SECRETARY OF STAIR, TAIL AMASSEE PRESENTANCE.

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TRANSMITTAL LETTER

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

Subject:

Shuttle P.A.C.s Ltd, Inc.

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

[]\$70.00 Filing Fee [X] \$78.75 Filing Fee

& Certificate

*[] \$122.50
Filing Fee
& Certified Copy

*[]\$131.25 Filing Fee,

Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM:

Robert M. Lohay

2002 SW Kasim Trail Port St. Lucie, FL 48953

(772)979-4149

Enclosures: Various

ARTICLES OF INCORPORATION

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

SEURETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

Shuttle P.A.C.s, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2002 SW Kasim Trail Port St. Lucie, Florida 34953

ARTICLE III **SHARES**

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

Robert M. Lohay 2002 SW Kasim Trail Port St. Lucie, FL 48953 (772)979-4149

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert M. Lohay 2002 SW Kasim Trail Port St. Lucie, FL 48953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of October, 2003

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is:

Shuttle P.A.C.s, Inc.

2. The name and address of the registered agent and office is:

Robert M. Lohay 2002 SW Kasim Trail Port St. Lucie, FL 48953

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