

**Electronic Articles of Incorporation
For**

**P03000132893
FILED
November 17, 2003
Sec. Of State**

JIM SHAW 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:

JIM SHAW INC.

Article II

The principal place of business address:

1359 TENBY WAY
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1359 TENBY WAY
PALM HARBOR, FL. US 34683

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:

100

Article V

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

JAMES E SHAW
1359 TENBY WAY
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JAMES E. SHAW

Article VI

The name and address of the incorporator is:

JAMES E. SHAW
1359TENBY WAY

PALM HARBOR, FL. 34683

Incorporator Signature: JAMES E. SHAW

Article VII

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

Title: P
JAMES E SHAW
1359 TENBY WAY
PALM HARBOR, FL. 34683 US

Title: TRES
JAMES E SHAW
1359 TENBY WAY
PALM HARBOR, FL. 34683 US

Title: SEC
BRENDA J CATHEL
1359 TENBY WAY
PALM HARBOR, FL. 34683 US

Title: VP
VALICE A SHAW
1359 TENBY WAY
PALM HARBOR, FL. 34683 US

Title: DIR
JAMES E SHAW
1359 TENBY WAY
PALM HARBOR, FL. 34683 US