

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : H.A. INC. Account Number : I19980000041 : [954]752 7520 Phone : (954)752-1123 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Shagie Enterprises, Inc.

Certificate of Status	0
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11/25/2003

Nov-26-03 06:06A

EFEECTIVE DATE

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ARTICLES OF INCORPORATION OF

Shagle Enterprises, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Shagle Enterprises, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Shagle Enterprises, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3834 Brampton Island Court North Jacksonville, FL 32224

ARTICLE IIL COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 25th, 2003.

H A Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H0300032079 3

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 50,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A.Incorporated.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Glenn Palmer

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H0300032079 3

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of November, 2003

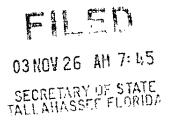
H.A.Incorporated:

Gerald Heller

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H03000320793

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Shagle Enterprises, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, FL 33071, has named H.A.Incorporated, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

FLA.Incorporated

308 NW 101 Terrace, Coral Springs, FL 33071

Emall Heller

Gerald Heller, President

II.A.Incorporated

Date: November, 25th 2003

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H0300032079 3

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