

**Electronic Articles of Incorporation
For**

**P03000142647
FILED
December 01, 2003
Sec. Of State**

SHANE'S INTERNATIONALS, 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:

SHANE'S INTERNATIONALS, INC.

Article II

The principal place of business address:

274 BREVARD AVE.
COCOA VILLAGE, FL. 32922

The mailing address of the corporation is:

274 BREVARD AVE.
COCOA VILLAGE, FL. 32922

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:

10

Article V

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

ROZLIN S GUTIERREZ
274 BREVARD AVE.
COCOA VILLAGE, FL. 32922

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

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Registered Agent Signature: ROZLIN S. GUTIERREZ

Article VI

The name and address of the incorporator is:

ROZLIN S. GUTIERREZ
274 BREVARD AVE.
COCOA VILLAGE, FL 32922

Incorporator Signature: ROZLIN S. GUTIERREZ

Article VII

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

Title: P
ROZLIN S GUTIERREZ
274 BREVARD AVE.
COCOA VILLAGE, FL. 32922 US

Title: VP
SAMUEL A GUTIERREZ
274 BREVARD AVE.
COCOA VILLAGE, FL. 32922 US

Title: VP
KYLE A KISSLING
274 BREVARD AVE.
COCOA VILLAGE, FL. 32922 US

Title: VP
JORGE A ALEMAN
274 BREVARD AVE.
COCOA VILLAGE, FL. 32922 US