1 of 1

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(((H03000335862 3)))

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To:

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Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.

ACES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2003

EMPIRE

Shadow Construction Group, Inc.

SUBJECT: AGES GROUP, INC.

REF: W03000038172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud. #: H03000335862 Letter Number: 103A00067222

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORAT	1	O.	
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

SHADOW CONSTRUCTION GROUP, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

801 BELMONT LN.

N. LAUDERDALE, FL.

33068

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

CONSTRUCTION INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

HERENA S. JHILAL

801 BELMONT LN_

N. LAUDERDALE, FL.

REGISTERED AGENT

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

HERENA S. JHILAL

801 BELMONT LN.

N. LAUDERDALE, FL 33068

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

HERENA S. JHILAL

801 BELMONT LN:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature Incorporator

H03000335862