

Division of Corporations

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B.T. Tree
Shell

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BIG TREE SHELL, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
BIG TREE SHELL, INC.

The undersigned, acting as sole incorporator of Big Tree Shell, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be of Big Tree Shell, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 1980 S. Ridgewood Ave., South Daytona, FL 32119. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 1980 S. Ridgewood Ave., South Daytona, FL 32119, and the initial registered agent at such address is John H. Miller.

ARTICLES V

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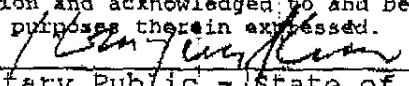
Incorporator

The name and address of the sole incorporator of the corporation is: John H. Miller of 1980 S. Ridgewood Ave., South Daytona, FL 32119.

In witness whereof, these Articles have been signed by the undersigned incorporator this 2nd of January, 2004.


John H. Miller, Incorporator

Acknowledged before me on 1-2-04, by John Miller, who 2
is personally known to me/ produced as identification, and who
executed the forgoing Articles of Incorporation and acknowledged to and before me
that he/she executed said instrument for the purposes therein expressed.


Notary Public - State of Florida
Names:
Commission No:
My Commission Expires:



Kimmyun Kim
My Commission DD022170
Expires June 28 2005

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

BIG TREE SHELL, INC.

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

John H. Miller, 1980 S. Ridgewood Ave., S. Daytona, FL 32119.

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)

1-2-04
(Date)

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