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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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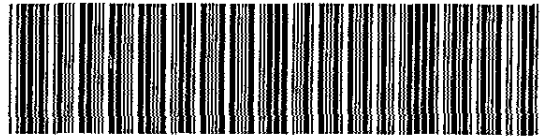
(Business Entity Name)

(Document Number)

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FILED
03 DEC 26 PM 6:36
TALLAHASSEE, FLORIDA

D & D Accounting
& Tax Service, Inc.

December 23, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

Gentlemen:

This is a new filing for **SHAY-DEE, Inc.** The Articles of Incorporation and the required filing fee of \$122.50 are included. Please return the Articles to the address in this letter upon completion.

Sincerely,



Daniel L. Azarado
President

**ARTICLES OF INCORPORATION
OF
SHAY-DEE, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

**SHAY-DEE, INC.
1030 MILITARY TRAIL # 92
JUPITER, FLORIDA 33458**

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this State of the Initial Registered office of the Corporation is **1030 Military Trail #92, Jupiter, Florida 33458** and the name of the initial registered agent is **Kenneth M. Benoit**.

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03 DEC 26 PM 6:36
SECTION 1
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors are;

Kenneth M Benoit
1030 Military Trail # 92
Jupiter, Florida 33458

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Kenneth M. Benoit
1030 Military Trail #92
Jupiter, Florida 33458

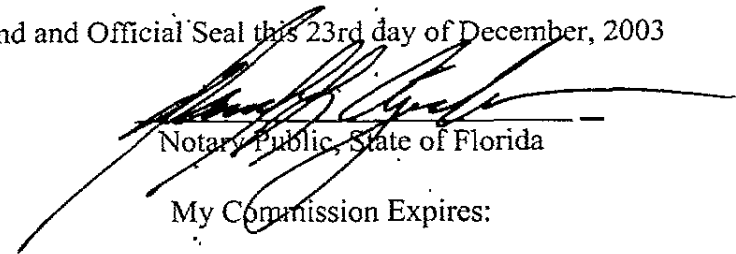
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 23rd day of December, 2003


Kenneth M. Benoit

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority personally appeared **Kenneth M. Benoit** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 23rd day of December, 2003


Notary Public, State of Florida

My Commission Expires:

(Seal)



Daniel L. Azeredo
Commission #DD215163
Expires: May 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

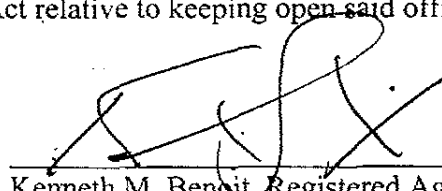
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SHAY-DEE, Inc. desiring to organize under the laws of the State of Florida, with its principle offices as indicated in the Articles of Incorporation, has named **Kenneth M. Benoit** Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

December 23, 2003



Kenneth M. Benoit, Registered Agent for
Shay-Dee, Inc.