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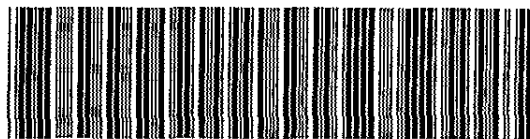
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SHADY STARFISH INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

SHADY STARFISH INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-------------------------------|---------|----------------|
| NAME | ROBERT WYMAN | | |
| ADDRESS | 3095 S. MILITARY TRAIL STE #5 | | |
| CITY | LAKE WORTH | FLORIDA | ZIP 33463-2108 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------------|---------|-----------|
| NAME | LOUISE KELLER | | |
| ADDRESS | 3605 S. OCEAN BLVD. # C121 | | |
| CITY | PALM BEACH | FLORIDA | ZIP 33480 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------|-------|-------------------|
| NAME | LOUISE KELLER | | |
| ADDRESS | 3605 S OCEAN BLVD, # C121 | | |
| CITY | PALM BEACH | STATE | FLORIDA ZIP 33480 |
| NAME | RICHARD KELLER | | |
| ADDRESS | 3605 S. OCEAN BLVD. # C121 | | |
| CITY | PALM BEACH | STATE | FLORIDA ZIP 33480 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------------------|-------|-------------------|
| NAME | ROBERT WYMAN | | |
| ADDRESS | 3095 S. MILITARY TRAIL STE # 5 | | |
| CITY | LAKE WORTH | STATE | FLORIDA ZIP 33463 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of JANUARY, 2004

Robert Wyman (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

SHADY STARFISH INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at SHADY STARFISH INC

3095 S. MILITARY TRAIL STE 5

has named LAKE WORTH, FL 33463-2108

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Robert Wymon
(registered agent)

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