

**Electronic Articles of Incorporation
For**

P04000032617
FILED
February 18, 2004
Sec. Of State

SHELLBAR, 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:

SHELLBAR, INC.

Article II

The principal place of business address:

11311 KONA COURT
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

11311 KONA COURT
BOYNTON BEACH, FL. US 33437

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:

1000

Article V

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

SHELDON FRANKLIN
11311 KONA COURT
BOYNTON BEACH, FL. 33437

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

**P04000032617
FILED
February 18, 2004
Sec. Of State**

Registered Agent Signature: SHELDON FRANKLIN

Article VI

The name and address of the incorporator is:

BARRY FRANKLIN
11311 KONA COURT

BOYNTON BEACH, FL 33437

Incorporator Signature: BARRY FRANKLIN