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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 13, 2004

CAPITAL CONNECTION INC

SUBJECT: THE SHELTER GROUP, INC.
Ref. Number: W04000006230

We have received your document for THE SHELTER GROUP, INC.. However, the document has not been filed and is being returned for the following:

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.

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Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00009917

RECEIVED
06 FEB 26 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Shelter Improvement Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 9050 NW 28 ST
#129
Coral Springs Fl

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction

ARTICLE IV SHARES

The number of shares of stock is: Five Hundred Shares at One Dollar Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Timothy Saranic
9050 NW 28 ST
#129
Coral Springs Fl. 33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Timothy Saranic
9050 NW 28 ST
#129
Coral Springs Fl 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Timothy Saranic
9050 NW 28 ST
#129
Coral Springs Fl 33065

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

Timothy Saranic
Signature/Registered Agent

02/03/04
Date

Timothy Saranic
Signature/Incorporator

02/03/04
Date

2004 FEB 26 AM 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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