

**Electronic Articles of Incorporation
For**

P04000040021
FILED
March 03, 2004
Sec. Of State

STERLING SHADOW ENTERPRISES, 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:

STERLING SHADOW ENTERPRISES, INC.

Article II

The principal place of business address:

8901 EAGLE WATCH DRIVE
RIVERVIEW, FL. HI 33569

The mailing address of the corporation is:

8901 EAGLE WATCH DRIVE
RIVERVIEW, FL. HI 33569

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:

100

Article V

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

MARY LYNN SMITH
8901 EAGLE WATCH DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: MARY LYNN SMITH

Article VI

The name and address of the incorporator is:

MARY LYNN SMITH
8901 EAGLE WATCH DRIVE
RIVERVIEW, FLORIDA 33569

Incorporator Signature: MARY LYNN SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY LYNN SMITH
8901 EAGLE WATCH DRIVE
RIVERVIEW, FL. 33569 HI

Title: VP
SCOTT A SMITH
8901 EAGLE WATCH DRIVE
RIVERVIEW, FL. 33569 HI

Article VIII

The effective date for this corporation shall be:

03/01/2004