

**Electronic Articles of Incorporation  
For**

P04000080083  
FILED  
May 19, 2004  
Sec. Of State  
tsmith

SHAY CO.

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:

SHAY CO.

**Article II**

The principal place of business address:

2823 FAIRWAY VIEW DR.  
VALRICO, FL. US 33594

The mailing address of the corporation is:

2823 FAIRWAY VIEW DR.  
VALRICO, FL. US 33594

**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:

50000

**Article V**

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

DON EDMUNDSON  
2823 FAIRWAY VIEW DR.  
VALRICO, FL. 33594

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

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Registered Agent Signature: DON EDMUNDSON

### **Article VI**

The name and address of the incorporator is:

DON EDMUNDSON  
2823 FAIRWAY VIEW DR.  
VALRICO, FL 33594

Incorporator Signature: DON EDMUNDSON

### **Article VII**

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

Title: D,P  
DON EDMUNDSON  
2823 FAIRWAY VIEW DR.  
VALRICO, FL. 33594 US

Title: D,T  
PATRICIA EDMUNDSON  
2823 FAIRWAY VIEW DR.  
VALRICO, FL. 33594 US

Title: D,VP  
DAVIN TOVREA  
2253 LEMON COURT  
DUNEDIN, FL. 34698 US

Title: D,S  
JENNIFER TOVREA  
2253 LEMON COURT  
DUNEDIN, FL. 34698 US

### **Article VIII**

The effective date for this corporation shall be:

05/19/2004