

**Electronic Articles of Incorporation  
For**

P04000152256  
FILED  
November 08, 2004  
Sec. Of State  
jshivers

DOUG SHAY 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:

DOUG SHAY INC

**Article II**

The principal place of business address:

623 MANATEE BAY DRIVE  
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

623 MANATEE BAY DRIVE  
BOYNTON BEACH, FL. 33435

**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:

DOUG SHAY  
623 MANATEE BAY DRIVE  
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: DOUG SHAY

### **Article VI**

The name and address of the incorporator is:

DOUG SHAY  
623 MANATEE BAY DRIVE  
BOYNTON BEACH FL 33435

Incorporator Signature: DOUG SHAY

### **Article VII**

The effective date for this corporation shall be:

11/05/2004