

**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