

**Electronic Articles of Incorporation
For**

P05000011632
FILED
January 24, 2005
Sec. Of State
dwhite

SHARDAN, 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:

SHARDAN, INC.

Article II

The principal place of business address:

2468 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

740 S. FEDERAL HIGHWAY
#204
POMPANO BEACH, FL. 33062

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:

JAMES A PFEIFFER
740 S. FEDERAL HIGHWAY
204
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JAMES A. PFEIFFER

Article VI

The name and address of the incorporator is:

JAMES A. PFEIFFER
740 SOUTH FEDERAL HIGHWAY #204
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: JAMES A. PFEIFFER

Article VII

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

Title: PTD
JAMES A PFEIFFER
740 S. FEDERAL HWY. #204
POMPANO BEACH, FL. 33062 US

Title: VPSD
SHARON PFEIFFER
740 S. FEDERAL HWY. #204
POMPANO BEACH, RL. 33062 US

Article VIII

The effective date for this corporation shall be:

01/24/2005