

**Electronic Articles of Incorporation
For**

P05000022725
FILED
February 11, 2005
Sec. Of State
tburch

SHIP TOP SHAPE 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:

SHIP TOP SHAPE INC

Article II

The principal place of business address:

1061 FANTASY DR
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

1061 FANTASY DR
ATLANTIC BEACH, FL. US 32233

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:

SHEILA A PLANCE
1061 FANTASY DR
ATLANTIC BEACH, FL. 32233

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

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Registered Agent Signature: SHEILA A PLANCE

Article VI

The name and address of the incorporator is:

SHEILA A PLANCE
1061 FANTASY DR

ATLANTIC BEACH, FL 32233

Incorporator Signature: SHEILA A PLANCE

Article VII

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

Title: P
SHEILA A PLANCE
1061 FANTASY DR
ATLANTIC BEACH, FL. 32233 US

Title: S
ANDREW M SMITH
1061 FANTASY DR
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

02/11/2005