

**Electronic Articles of Incorporation
For**

**P05000054457
FILED
April 13, 2005
Sec. Of State
shawkes**

BRYAN SHAW, 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:

BRYAN SHAW, INC.

Article II

The principal place of business address:

1249 SELBYDON WAY
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

1249 SELBYDON WAY
WINTER GARDEN, FL. 34787

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:

2000

Article V

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

MICHAEL B SHAW
1249 SELBYDON WAY
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: MICHAEL B. SHAW

Article VI

The name and address of the incorporator is:

MICHAEL B. SHAW
1249 SELBYDON WAY
WINTER GARDEN, FLORIDA 34787

Incorporator Signature: MICHAEL B. SHAW

Article VII

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

Title: P
MICHAEL B SHAW
1249 SELBYDON WAY
WINTER GARDEN, FL. 34787

Title: VP
TALLY R SHAW
1249 SELBYDON WAY
WINTER GARDEN, FL. 34787