

**Electronic Articles of Incorporation
For**

P05000067937
FILED
May 09, 2005
Sec. Of State
nculligan

SHEAR TAN DE SOLEIL 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:

SHEAR TAN DE SOLEIL INC.

Article II

The principal place of business address:

272 N NOVA ROAD
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

272 N NOVA ROAD
ORMOND BEACH, FL. US 32174

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

ROBERT PAVELO
274 N NOVA ROAD
ORMOND BEACH, FLORIDA 32174

Incorporator Signature: ROBERT PAVELO

Article VII

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

Title: D, P
ROBERT PAVELO
274 N NOVA ROAD
ORMOND BEACH, FL. 32174 US

Title: D,VP
MICHEAL W STAUFFER JR.
274 N NOVA ROAD
ORMOND BEACH, FL. 32174 US