

**Electronic Articles of Incorporation
For**

P05000076644
FILED
May 25, 2005
Sec. Of State
jshivers

MY SHADE TREE, 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:
MY SHADE TREE, INC.

Article II

The principal place of business address:
10920 BAYMEADOWS ROAD
SUITE 27-224
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:
10920 BAYMEADOWS ROAD
SUITE 27-224
JACKSONVILLE, FL. 32256

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:
1

Article V

The name and Florida street address of the registered agent is:
SANDRA L WRIGHT
8234 SHADE TREE CT
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: SANDRA L. WRIGHT

Article VI

The name and address of the incorporator is:

SANDRA L. WRIGHT
8234 SHADE TREE CT
JACKSONVILLE, FL 32256

Incorporator Signature: SANDRA L. WRIGHT

Article VII

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

Title: P
SANDRA L WRIGHT
10920 BAYMEADOWS ROAD SUITE 27-224
JACKSONVILLE, FL. 32256

Title: VP.
STEPHEN T WRIGHT
10920 BAYWEADOWS ROAD SUITE 27-224
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

06/01/2005