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TALLAHASSET FLORIDA 05 JUN -2 PH 2: 28

6/2/05 BUK

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SHANE MARTIN, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: SHANE MARTIN, INC. C/O GEARY SHANE MARTIN - Registered Agent & Incorporator 26604 COUNTY ROAD 44A EUSTIS, FL 32736

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE ____ NAME

The name of the Corporation shall be: SHANE MARTIN, INC. JUN -2 PM 2:28

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 26604 COUNTY RD 44A in EUSTIS, FL 32736 The mailing address for all legal correspondence is: 26604 COUNTY RD 44A in EUSTIS, FL 32736

PURPOSE ARTICLE III ____

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS ARTICLE V

GEARY SHANE MARTIN PRESIDENT/DIRECTOR 26604 COUNTY ROAD 44A **EUSTIS, FL 32736**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GEARY SHANE MARTIN located at: 26604 COUNTY RD 44A in EUSTIS, FL 32736

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: GEARY SHANE MARTIN located at: 26604 COUNTY RD 44A in EUSTIS, FL 32736

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

KALE MC (SIGNATURE) GEARY SHANE MARTIN - Registered Agent

05/31/05 Date

1 STATE

TALLAHASSEE, FLORIDA

(SIGNATURE) GEARY SHANE MARTIN - Incorporator

05/31/05 Date