

**Electronic Articles of Incorporation
For**

P05000080895
FILED
June 06, 2005
Sec. Of State
thampton

SHEAR DE'LITES, 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 DE'LITES, INC.

Article II

The principal place of business address:

5429 E. ARTHUR STREET
INVERNESS, FL. US 34452

The mailing address of the corporation is:

5429 E. ARTHUR STREET
INVERNESS, FL. US 34452

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:

ROBERT LICHTENTHAL
5429 E. ARTHUR STREET
INVERNESS, FL. 34452

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

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Registered Agent Signature: ROBERT LICHTENTHAL

Article VI

The name and address of the incorporator is:

JEAN LICHTENTHAL
5429 E. ARTHUR STREET
INVERNESS

Incorporator Signature: JEAN LICHTENTHAL

Article VII

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

Title: DIR
JEAN M LICHTENTHAL
5429 E. ARTHUR STREET
INVERNESS, FL. 34452 US

Title: DIR
ROBERT LICHTENTHAL
5429 E. ARTHUR STREET
INVERNESS, FL. 34452 US