

**Electronic Articles of Incorporation
For**

P05000088941
FILED
June 21, 2005
Sec. Of State
thampton

SHADY TRADE HOLDINGS, 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:

SHADY TRADE HOLDINGS, INC.

Article II

The principal place of business address:

537 PINE TERRACE
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

537 PINE TERRACE
WEST PALM BEACH, FL. 33405

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:

7500

Article V

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

DALE A DIPERSICO
537 PINE TERRACE
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: DALE A DIPERSICO

Article VI

The name and address of the incorporator is:

DALE A DIPERSICO
537 PINE TERRACE
WEST PALM BEACH, FL 33405

Incorporator Signature: DALE A DIPERSICO

Article VII

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

Title: P
DALE A DIPERSICO
88 TANBARK TRAIL
WELLINGTON, FL. 33414

Title: VP
DANIEL DIPERSICO
110 PRIVATEER POINT DRIVE
JUPITER, FL. 33458

Title: SEC
DAWN MATTEI
13694 GREENTREE TRAIL
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/01/2005