

**Electronic Articles of Incorporation
For**

P05000093230
FILED
June 30, 2005
Sec. Of State
jshivers

SHANE AND MATT 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:

SHANE AND MATT INC.

Article II

The principal place of business address:

1280 S. POWERLINE ROAD
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1280 S. POWERLINE ROAD
POMPANO BEACH, FL. 33069

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:

1000

Article V

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

GALE FONTAINE
2201 N.E. 44TH STREET
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: GALE FONTAINE

Article VI

The name and address of the incorporator is:

GALE FONTAINE
2201 N.E. 44TH STREET
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: GALE FONTAINE

Article VII

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

Title: P
GALE FONTAINE
2201 N.E. 44TH STREET
LIGHTHOUSE POINT, FL. 33064