

**Electronic Articles of Incorporation
For**

P05000099250
FILED
July 14, 2005
Sec. Of State
jshivers

SHIP TOP SHAPE II 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:

SHIP TOP SHAPE II INC

Article II

The principal place of business address:

1061 FANTASY DR
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

1061 FANTASY DR
ATLANTIC BEACH, FL. US 32233

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:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL. 32250

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

P05000099250
FILED
July 14, 2005
Sec. Of State
jshivers

Registered Agent Signature: JUANITA C KNOX

Article VI

The name and address of the incorporator is:

SHEILA A GOODWIN
1061 FANTASY DR

ATLANTIC BEACH, FL 32233

Incorporator Signature: SHEILA A GOODWIN

Article VII

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

Title: P/S
SHEILA A GOODWIN
1061 FANTASY DR
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

07/13/2005