

**Electronic Articles of Incorporation
For**

P05000109651
FILED
August 08, 2005
Sec. Of State
cblalock

SHELLDAN, 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:

SHELLDAN, INC.

Article II

The principal place of business address:

6700 S. W. 129 PL.
MIAMI, FL. 33183

The mailing address of the corporation is:

520 FERN AVE.
CHERRY HILL, NJ. 08034

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:

1.000.000

Article V

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

SALLY DOROTHY ZVEIBIL
6700 S.W. 129 PLACE
MIAMI, FL. 33183

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

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Registered Agent Signature: SALLY DOROTHY ZVEIBIL

Article VI

The name and address of the incorporator is:

SALLY DOROTHY ZVEIBIL
6700 S.W. 129 PL.
MIAMI, FL. 33183

Incorporator Signature: SALLY DOROTHY ZVEIBIL

Article VII

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

Title: PRES
DANIEL J HENSHAW
520 FERN AVE.
CHERRY HILL, NJ. 08034

Title: VP
SHELLEY J HENSHAW
520 FERN AVE.
CHERRY HILL, NJ. 08034