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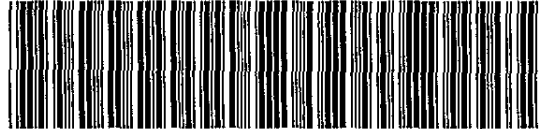
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08/17/05--01019--021 **78.75

FILED
2005 AUG 25 AM 9:13
CLERK OF STATE
TALLAHASSEE FLORIDA

8/24/05

FILED

2005 AUG 25 AM 9:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 15th, 2005

SHAUN M. HARRINGTON
LEHIGH ACRES, FL. 33971

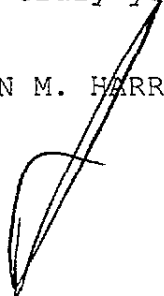
Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

Enclosed find check for \$78.75 to cover the cost of registration of the accompanying articles of Incorporation of SHAUN M. HARRINGTON, INC.

Please return copies to GERALD LEVY, CPA - 1426 S.E. 44th STREET, CAPE CORAL, FLORIDA, 33993.

Very truly yours,

SHAUN M. HARRINGTON





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 AUG 25 AM 9:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 17, 2005

GERALD LEVY, CPA
1426 SE 44TH STREET
CAPE CORAL, FL 33993

SUBJECT: SHAUN M. HARRINGTON, INC.
Ref. Number: W05000039009

We have received your document for SHAUN M. HARRINGTON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Check the spelling of the subscribers name in Article IX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 305A00052543

Correction Made

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 AUG 25 AM 10:00

RECEIVED

ARTICLES OF INCORPORATION
OF
SHAUN M. HARRINGTON, INC.

FILED
2005 AUG 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SHAUN M. HARRINGTON, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation will engage in the operation of an interior design studio or any other business activity authorized under the laws of the State of FLORIDA or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon receipt of the Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in LEE County, FLORIDA. The address of the principal place of business shall be 3215 39TH street - SW, Lehigh Acres, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of FLORIDA as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

SHAUN M. HARRINGTON
3215 39TH ST. SW
LEHIGH ACRES, FLORIDA 33971

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

SHAUN M. HARRINGTON *SMM* 100 SHARES
3215 39TH ST. SW
LEHIGH ACRES, FLORIDA 33971

ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 3215 39TH ST. SW, LEHIGH ACRES, FLORIDA 33971 and the place for service of process shall be at that address.

The registered agent of the Corporation is SHAUN M. HARRINGTON and his address is 3215 39TH ST. SW, LEHIGH ACRES, FLORIDA 33971.

Having been named as registered agent to accept service for SHAUN M. HARRINGTON, INC., at the place stated above, I hereby agree to act in that capacity, and I further agree to the properly perform my duties.

SHAUN M. HARRINGTON, Registered Agent

Dated this 15th of August, 2005

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2005 AUG 25 AM 9:13
TALLAHASSEE FLORIDA
OFFICE OF STATE

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of FLORIDA, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at CAPE CORAL, FLORIDA on this 15th day of August, 2005.

SHAUN M. HARRINGTON

STATE OF FLORIDA

SS.

COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared SHAUN M. HARRINGTON who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose therein stated.

WITNESS my hand and official seal this 15th day of August, 2005.

Notary Public

Number

My commission expires:



Gerald Levy
Commission # DD057795
Expires Oct. 21, 2005
Bonded Through
Atlantic Bonding Co., Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA