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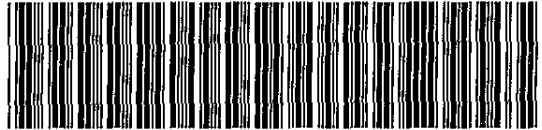
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August 31, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cypress Shores Investments, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

**ARTICLE I
NAME**

The name of the corporation shall be:

CYPRESS SHORES INVESTMENTS, INC.

**ARTICLE II
PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

362 Rainforest Court
Oldsmar, Florida 34677

**ARTICLE IV
SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1000 shares, each share having a par value of One Dollar (\$1.00) per share

ARTICLE V
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Giorgio Vallar
1022 Main Street, Suite C.
Dunedin, Florida 34698

ARTICLE VI
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Giorgio Vallar.
1022 Main Street, Suite C.
Dunedin, Florida 34698

ARTICLE VII
INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President	Giorgio Vallar
Vice-President	Giorgio Vallar
Secretary	Giorgio Vallar
Treasurer	Giorgio Vallar

whose addresses shall be same as the principal office of the Corporation.

ARTICLE VIII
INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

Giorgio Vallar

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed
these Articles of Incorporation this 29th day of August, 2005.



GIORGIO VALLAR

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CYPRESS SHORES INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Giorgio Vallar
1022 Main Street, Suite C.
Dunedin, Florida 34698

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


GIORGIO VALLAR

8-29-05
Date