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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC. Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

Shea & Venecki, Inc.

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# ARTICLES OF INCORPORATION

#### OF

#### Shea & Venecki, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is Shea & Venecki, Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares with no par value.
- 5. The principal address and mailing address of the corporation will be: 6669 Peachtree Industrial Blvd Suite N Norcross, GA 30092
- Its registered office in the State of Florida is to be located at
  4435 Old Winter Garden Rd Orlando, FL 32811 its registered agent at such address is BlumbergExcelsior Corporate Services, Inc.
- The name and address of each person who shall serve as Director is as follows:
  J. Mark Shea 6669 Peachtree Industrial Blvd Suite N Norcross, GA 30092
  Stan Venecki 6669 Peachtree Industrial Blvd Suite N Norcross, GA 30092
- 8. The name and address of the sole incorporator is: Shanice Reid C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated September 23, 2005

Shanice Reid

Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013 FILED

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### ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of Shea & Venecki, Inc. corporation.

Dated: September 23, 2005

Jose Mofica Asst. Secy, Registered Agent

BlumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000



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