

**Electronic Articles of Incorporation
For**

P05000138203
FILED
October 11, 2005
Sec. Of State
clewis

SOUTHERN SHORES HOLDING CORP.

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:

SOUTHERN SHORES HOLDING CORP.

Article II

The principal place of business address:

11120 LAKESIDE VISTA DRIVE
MB 11120
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

P.O. BOX 3601
RIVERVIEW, FL. 33568

Article III

The purpose for which this corporation is organized is:

TO ACT AS A HOLDING COMPANY TO MERGE OTHER BUSINESS OR
ENTITIES TO EVENTUALLY BECOME A PUBLIC CORP.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

JAMES PULVER
11120 LAKESIDE VISTA DRIVE
MB 11120
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: JAMES PULVER

Article VI

The name and address of the incorporator is:

JAMES PULVER
11120 LAKESIDE VISTA DRIVE
RIVERVIEW, FL 33569

Incorporator Signature: JAMES PULVER

Article VII

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

Title: P,TR
JAMES PULVER
11120 LAKESIDE VISTA DRIVE
RIVERVIEW, FL. 33569

Title: SEC
CASSANDRA STAVROS
P.O.BOX 3601
RIVERVIEW, FL. 33568

Article VIII

The effective date for this corporation shall be:

10/04/2005