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December 1, 2005

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

Shane Marketing, 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

ARTICLES OF INCORPORATION

OF

Shane Marketing, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE  
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Shane Marketing, Inc. The Principal address of the Corporation will be 1127 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE TWO  
DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE FIVE  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7700 Congress Avenue, Suite 1105, Boca Raton, Florida 33487 and the name of the initial registered agent at that address is Charles Scher.

ARTICLE SEVEN  
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

NAME  
Steven Shane

ADDRESS  
1127 South Federal Highway  
Pompano Beach, Florida 33062

ARTICLE EIGHT  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN  
INCORPORATOR

The name and address of the person signing these Articles is as follows: Charles Scher, 7700 Congress Avenue, Suite 1105, Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of November, 2005.

  
\_\_\_\_\_  
Charles Scher

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of November 2005, by Charles Scher, as Incorporator of Shane Marketing, Inc., on behalf of the Corporation, and is personally known to me did take oath.

NOTARY PUBLIC

NAME:

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,  
Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Shane Marketing, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1127 South Federal Highway, Pompano Beach, Florida 33062, County of Palm Beach, State of Florida, has named Charles Scher located at, 7700 Congress Avenue, Suite 1105, Boca Raton, Florida 33487 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

By Charles Scher  
Registered Agent

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