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FLORIDA PROFIT/NON PROFIT CORPORATION

Structure Shield Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Structure Shield Inc.

ARTICLE II PRINCIPAL OFFICE

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

Structure Shield Inc.

**1080 S. Winterhawk Drive
St. Augustine, FL 32086**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jason Forrest
1080 S. Winterhawk Drive
St. Augustine, FL 32086**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Jason Forrest- 1080 S. Winterhawk Drive, St. Augustine, FL 32086- President/Director
Bart Piniaz- 1080 S. Winterhawk Drive, St. Augustine, FL 32086- Vice President/Director

ARTICLES VI INCORPORATOR(S)

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


Jason Forrest- 1080 S. Winterhawk Drive, St. Augustine, FL 32086
Bart Piniaz- 1080 S. Winterhawk Drive, St. Augustine, FL 32086

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of January 2006.



Jason Forrest - Signature



Bart Piniaz - Signature

**CERTIFICATE 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Structure Shield Inc.**

2. The name and address of the registered agent and office is:

Jason Forrest

Name

1080 S. Winterhawk Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Augustine, FL 32086

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jason Forrest
SIGNATURE

January 19, 2006

(Date)