



**ARTICLES OF INCORPORATION  
OF**

**SHADES & MORE, INC**

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: **SHADES & MORE, INC**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

**ARTICLE V - DIRECTORS**

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The names and street addresses of the initial Directors of this corporation are:

**David Ballou, 2360 SW Island Creek Trail, Palm City, Florida 34990**

**Kenneth Proske, 601 Douglas Drive, Jupiter, Florida 33458**

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: **David Ballou, 2360 SW Island Creek Trail, Palm City, Florida 34990**

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2006 FEB 28 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII  
AMENDMENT OF ARTICLES

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

ARTICLE VIII  
BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

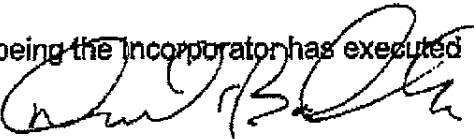
ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **711 West Indiantown Road, B-1, Jupiter, FL 33458**, the initial Registered Agent of this corporation at that address is: **Kenneth Proski**.

ARTICLE X  
INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: **711 West Indiantown Road, B-1, Jupiter, Florida 33458**

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation. —

  
David Ballou, Incorporator

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing Articles of incorporation of SHADES & MORE, INC were acknowledged before me this 28<sup>th</sup> day of February, 2006, by David Ballou, Incorporator.

  
NOTARY PUBLIC



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My commission expires:

**CERTIFICATE OF DESIGNATION****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: **SHADES & MORE, INC.**
2. The name and address of the registered agent and office is:

**Kenneth Proski**  
**711 West Indiantown Road, B-1**  
**Jupiter, Florida 33458**

DATE February 28, 2006  
David Ballou, Director

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.

DATE: February 28, 2006  
Kenneth Proski**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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