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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION

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# CORPORATION(S) NAME

Shores,

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Profit     NonProfit	( ) Amendment	( ) Merger
) Foreign	( ) Dissolution	( ) Mark
) Limited Partnership	( ) Annual Report	( ) Other
) Reinstatement	( ) Reservation	( ) Change of Registered Agent
) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
) Call When Ready	( ) Call If Problem	( ) After 4:30
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**Empire** Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

### J. SHORES, INC.

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is **J. SHORES, INC.** 

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of no and ten/one hundredths (\$0.10) dilar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 1061 Grove Park Circle, Boynton Beach, Florida 33436, and the name of its initial registered agent is SALVATORE D'ASARO, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

SALVATORE D'ASARO 1061 Grove Park Circle Boynton Beach, FL 33436

### **ARTICLE SEVEN:** The name and address of the incorporator is:

SALVATORE D'ASARO 1061 Grove Park Circle Boynton Beach, FL 33436

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wellington, Florida, this  $\frac{2}{3}$  day of May,

2006.

SALVATORE D'ASARO

### STATE OF FLORIDA

### COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared SALVATORE D'ASARO, who

Notary Signature

Printed Name & Commission Expiration Stamp

LAURA A. VOGEL MY COMMISSION # DD 442521 EXPIRES: June 20, 2009 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **J. SHORES, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1061 GROVE PARK CIRCLE, BOYNTON BEACH, STATE OF FLORIDA, 33436, HAS NAMED SALVATORE D'ASARO, 1061 GROVE PARK CIRCLE, BOYNTON BEACH, FLORIDA, 33436, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SALVATORE D'ASARO INCORPORATOR

DATE: MAY\_&\_, 2006

# ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SALVATORE D'ASARO REGISTERED AGENT

DATE: MAY 8, 2006

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