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FLORIDA PROFIT/NON PROFIT CORPORATION

O'Shades, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
O'SHADES, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of this Corporation is **O'SHADES, INC.** The principal place of business of this Corporation shall be 12704 Corral Road, Tampa, Florida 33626 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 12704 Corral Road, Tampa, Florida 33626. The initial registered agent of this Corporation is **WILLIAM A. BURKE**.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is: **WILLIAM A. BURKE**, 12704 Corral Road, Tampa, Florida 33626.

Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have four (4) Directors initially. The number of Director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are:

WILLIAM A. BURKE
12704 Corral Road
Tampa, Florida 33626

COLLEEN SHEMWELL
410 Evergreen Drive
Oldsmar, FL 34677

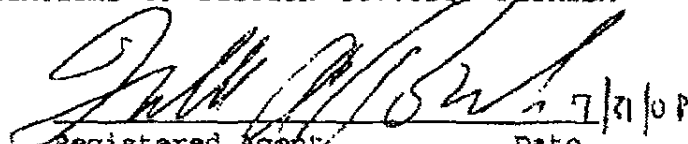
KIM GARCIA
17409 Isbell Lane
Odessa, Florida 33556

KELLY FOSS
12704 Corral Road
Tampa, Florida 33626

EXECUTED by the undersigned Incorporator this 31st
day of July, 2006.


WILLIAM A. BURKE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Registered Agent Date 8/12/06

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