

**Electronic Articles of Incorporation
For**

P06000129711
FILED
October 11, 2006
Sec. Of State
shawkes

SHEPARD INVESTMENTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHEPARD INVESTMENTS INC.

Article II

The principal place of business address:

9965 SAN JOSE BLVD
#15
JACKSONVILLE, FL. 32257

The mailing address of the corporation is:

9965 SAN JOSE BLVD
#15
JACKSONVILLE, FL. 32257

Article III

The purpose for which this corporation is organized is:

TAN USA 9965 SAN JOSE BLVD #15□□□JACKSONVILLE FL. 32258

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

JOHN W SHEPARD
12955 JULINGTON RD
JACKSONVILLE, FL. 32258

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN W. SHEPARD

Article VI

The name and address of the incorporator is:

JOHN SHEPARD
12955 JULINGTON RD

JACKSONVILLE FL. 32258

Incorporator Signature: JOHN SHEPARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHELE E SHEPARD
12955 JULINGTON RD
JACKSONVILLE, FL. 32258

Title: VP
JOHN W SHEPARD
12955 JULINGTON RD
JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

10/11/2006