

**Electronic Articles of Incorporation
For**

P07000002887
FILED
January 08, 2007
Sec. Of State
cgolden

SHADY REST PROPERTIES, 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:

SHADY REST PROPERTIES, INC.

Article II

The principal place of business address:

2723 SHADY REST ROAD
HAVANA, FL. 32333

The mailing address of the corporation is:

2723 SHADY REST ROAD
HAVANA, FL. 32333

Article III

The purpose for which this corporation is organized is:

BUY, SELL AND RENT PROPERTIES.

Article IV

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

100

Article V

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

REBECCA L STALLWORTH
2723 SHADY REST ROAD
HAVANA, FL. 32333

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

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Registered Agent Signature: REBECCA STALLWORTH

Article VI

The name and address of the incorporator is:

REBECCA STALLWORTH
2723 SHADY REST ROAD

HAVANA, FLORIDA 32333

Incorporator Signature: REBECCA STALLWORTH

Article VII

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

Title: P
REBECCA L STALLWORTH
2723 SHADY REST ROAD
HAVANA, FL. 32333

Article VIII

The effective date for this corporation shall be:

01/01/2007