Electronic Articles of Incorporation For

P07000065101 FILED June 04, 2007 Sec. Of State bmcknight

SHILPICO 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: SHILPICO INC

Article II

The principal place of business address: 22360 SANDS POINT DR., BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22360 SANDS POINT DR., BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 20000

Article V

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

RAVI SHANKAR 22360 SANDS POINT DR., BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAVI SHANKAR

Article VI

The name and address of the incorporator is:

RAVI SHANKAR 22360 SANDS POINT DR.,

BOCA RATON, FL 33433

Incorporator Signature: RAVI SHANKAR

Article VII

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

Title: P REKHA SHANKAR 22360 SANDS POINT DR., BOCA RATON, FL. 33433 US

Title: VP RAVI SHANKAR 22360 SANDS POINT DR., BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

06/04/2007