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CAPITAL CONNECTION, INC.

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Shale Capital, Inc	
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	Merger File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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THE REPORT OF THE PROPERTY OF THE PARTY OF TH

ARTICLES OF INCORPORATION

OF

SHALE CAPITAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

SHALE CAPITAL, INC.

The principal place of business of this corporation shall be:

1679 Astor Farms Place, Sanford, Florida 32771

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1679 Astor Farms Road, Sanford, Florida 32771, and the name of the initial registered agent of the corporation at that address is Todd Shale.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.



ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors:

President:

Todd Shale

Vice President:

Todd Shale

Treasurer:

Todd Shale

Secretary:

Todd Shale

AUG -6 PH 12: 56 DRITARY OF STATE ANIASSEE, FLOUIDA

ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

Todd Shale, 1679 Astor Farms Place, Sanford, Florida 32771

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3/3 day of ________, 2007.

Todd Shale

Having been named as registered agent for the above stated corporation, 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 Florida Statutes §607.0505.

Todd Shale