

**Electronic Articles of Incorporation
For**

**P07000124472
FILED
November 16, 2007
Sec. Of State
bmcknight**

PEI SHORES, 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:

PEI SHORES, INC.

Article II

The principal place of business address:

3306 MARDIS ROAD
ORLANDO, FL. 32808

The mailing address of the corporation is:

3306 MARDIS ROAD
ORLANDO, FL. 32808

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:

500,000

Article V

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

JACK LAW
3306 MARDIS ROAD
ORLANDO, FL. 32808

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

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Registered Agent Signature: JACK LAW

Article VI

The name and address of the incorporator is:

WILLIAM R. SEAGRAVES
19673 SOLAR CIRCLE
SUITE 201
PARKER, CO 80134

Incorporator Signature: WILLIAM R. SEAGRAVES

Article VII

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

Title: PRES
JACK LAW
3306 MARDIS ROAD
ORLANDO, FL. 32808

Title: SEC
SALLY LAW
3306 MARDIS ROAD
ORLANDO, FL. 32808