

**Electronic Articles of Incorporation
For**

P08000019023
FILED
February 21, 2008
Sec. Of State
jshivers

SHAY 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:
SHAY INVESTMENTS INC.

Article II

The principal place of business address:
2567 WOODGROVE ROAD
ORANGE PARK, FL. 32003

The mailing address of the corporation is:
2567 WOODGROVE ROAD
ORANGE PARK, FL. 32003

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:
1000

Article V

The name and Florida street address of the registered agent is:
ROBERT E BURKE CPA
3000 HARTLEY ROAD SUITE 7
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: ROBERT E BURKE CPA

Article VI

The name and address of the incorporator is:

MICHELE L. SHAY
2567 WOODGROVE ROAD

ORANGE PARK FLORIDA 32003

Incorporator Signature: MICHELE L SHAY

Article VII

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

Title: P
MICHELE L SHAY
2567 WOODGROVE ROAD
ORANGE PARK, FL. 32003

Title: VP
WALTER F SHAY
2567 WOODGROVE ROAD
ORANGE PARK, FL. 32003

Article VIII

The effective date for this corporation shall be:

02/21/2008