

**Electronic Articles of Incorporation
For**

P08000020445
FILED
February 25, 2008
Sec. Of State
vingram

SHELBY AMERICAN, 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:
SHELBY AMERICAN, INC.

Article II

The principal place of business address:
1266 WALNUT TERRACE
BOCA RATON, FL. 33486

The mailing address of the corporation is:
1266 WALNUT TERRACE
BOCA RATON, FL. 33486

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:
100

Article V

The name and Florida street address of the registered agent is:
GLENN OWEN
1266 WALNUT TERRACE
BOCA RATON, FL. 33486

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

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Registered Agent Signature: G.OWEN

Article VI

The name and address of the incorporator is:

GLENN OWEN
1266 WALNUT TERRACE

BOCA RATON , FL 33486

Incorporator Signature: G. OWEN

Article VII

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

Title: P
GLENN OWEN
1266 WALNUT TERRACE
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

02/25/2008