

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

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SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

ShallB, Inc.

Certificate of Status	0
Certified Copy	1 .
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME: The name of the corporation shall be ShallB, Inc.

ARTICLE II PRINCIPAL OFFICE: The principal street address and mailing address, if different is: 540 Sand Lake Court, Mt. Dora, Florida 32757.

ARTICLE III PURPOSE:: The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Chapter 607 and/or Chapter 621 of the Florida Statutes, provided that the corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body without such consent or approval first being obtained.

ARTICLE IV SHARES: The number of shares of stock is 100 shares, no par value.

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS:

Nancy Boyer, 540 Sand Lake Court, Mt. Dora, FL 32757, Sole Officer Nancy Boyer, 540 Sand Lake Court, Mt. Dora, FL 32757, Sole Director

ARTICLE VI REGISTERED AGENT: The name and Florida street address of the registered agent is:

National Corporate Research, Ltd., Inc. 515 East Park Avenue

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR: The name and address of the incorporator is:

Kristin E. Martin Boylan, Brown, Code, Vigdor & Wilson, LLP 2400 Chase Square Rochester, New York 14604

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Have McKenner.	
Signature/Registered Agent	May. 2008
_Quotellant	
Signature/Incorporator	May 29, 2008