

**Electronic Articles of Incorporation
For**

P08000059735
FILED
June 19, 2008
Sec. Of State
tburch

SHOP & EARN, 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:

SHOP & EARN, INC.

Article II

The principal place of business address:

444 D-2 PINE GLEN LANE
GREENACRES, FL. 33463

The mailing address of the corporation is:

444 D-2 PINE GLEN LANE
GREENACRES, FL. 33463

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:

FRANK TARANTELO
444 D-2 PINE GLEN LANE
GREENACRES, FL. 33463

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

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Registered Agent Signature: FRANK TARANTELLLO

Article VI

The name and address of the incorporator is:

FRANK TARANTELLLO
444 D-1 PINE GLEN LANE

GREENACRES, FL 33463

Incorporator Signature: FRANK TARANTELLLO

Article VII

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

Title: P
FRANK TARANTELLLO
444 D-2 PINE GLEN LANE
GREENACRES, FL. 33463

Article VIII

The effective date for this corporation shall be:

06/19/2008