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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Shell Structures, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2008 JUN 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SHELL STRUCTURES, INC.

FILED
2008 JUN 25 A 9 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned sole incorporator and sole subscriber, being a natural person competent to contract, in compliance with Chapter 607, F.S., hereby organizes and incorporates under the laws of the State of Florida a corporation for profit as follows:

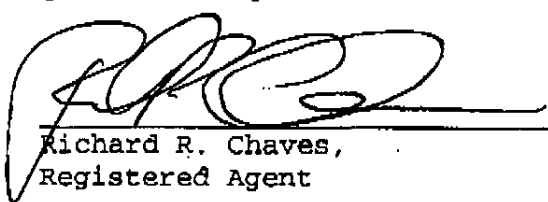
ARTICLE I - Name of Corporation

The name of this corporation shall be SHELL STRUCTURES, INC. (the "Corporation").

ARTICLE II - Registered Office and Agent

The street address of the initial registered office of this Corporation in the State of Florida is 515 North Flagler Drive, 19th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Richard R. Chaves.

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.


Richard R. Chaves,
Registered Agent

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ARTICLE III - Nature of Business

This Corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the Corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Incorporator and Principal Office of Business

The name and address of the person signing these Articles of Incorporation is Timothy J. Lawrence, and the principal office of the business is c/o Shell Structures, Inc., 4412 County Line Road, Tequesta, Florida 33469.

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ARTICLE VI - Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time but the number shall never be less than one (1) nor more than five (5). The name and address of the initial director of this Corporation is:

Timothy J. Lawrence
c/o Shell Structures, Inc.
4412 County Line Road
Tequesta, Florida 33469

ARTICLE VII - Duration

This Corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE VIII - Management of Corporation

Management of this Corporation shall be by the Board of Directors solely and not by the shareholders.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this _____ day of _____, 2008.


Timothy J. Lawrence

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