

**Electronic Articles of Incorporation
For**

P08000069292
FILED
July 22, 2008
Sec. Of State
jshivers

L & L SHAW 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:

L & L SHAW INVESTMENTS, INC.

Article II

The principal place of business address:

4000 ALTON WENTWORTH ROAD
SHADY GROVE, FL. 32357

The mailing address of the corporation is:

P.O. BOX 552
SHADY GROVE, FL. 32357

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:

LOUIS W SHAW JR.
4000 ALTON WENTWORTH ROAD
SHADY GROVE, FL. 32357

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

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Registered Agent Signature: LOUIS W. SHAW, JR.

Article VI

The name and address of the incorporator is:

LOUIS W. SHAW, JR.
P.O. BOX 552

SHADY GROVE, FL 32357

Incorporator Signature: LOUIS W. SHAW, JR.

Article VII

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

Title: P
LOUIS W SHAW JR.
4000 ALTON WENTWORTH ROAD
SHADY GROVE, FL. 32357

Title: VP
LINDA L SHAW
4000 ALTON WENTWORTH ROAD
SHADY GROVE, FL. 32357

Article VIII

The effective date for this corporation shall be:

07/22/2008