

**Electronic Articles of Incorporation
For**

P08000071443
FILED
July 30, 2008
Sec. Of State
jshivers

THE SHIRE FELLOWSHIP 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:

THE SHIRE FELLOWSHIP INC

Article II

The principal place of business address:

262 SEMINOLE RD
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

262 SEMINOLE RD
ATLANTIC BEACH, FL. 32233

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:

1000000

Article V

The name and Florida street address of the registered agent is:

LOCKWOOD P HOLMES JR
262 SEMINOLE RD
ATLANTIC BEACH, FL. 32233

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

P08000071443
FILED
July 30, 2008
Sec. Of State
jshivers

Registered Agent Signature: LOCKWOOD P HOLMES JR

Article VI

The name and address of the incorporator is:

LOCKWOOD P HOLMES JR
262 SEMINOLE RD

ATLANTIC BEACH FL 32233

Incorporator Signature: LOCKWOOD P HOLMES JR

Article VII

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

Title: P
LOCKWOOD P HOLMES JR
262 SEMINOLE RD
ATLANTIC BEACH, FL. 32233

Title: VP
AUSTIN K HOLMES
262 SEMINOLE RD
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

07/29/2008