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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

B. McKnight AUG 22 2008

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August 19, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

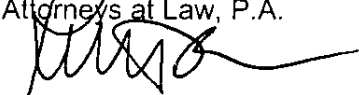
RE: Steelshad.com, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Steelshad.com, Inc. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:mh
Enclosure

ARTICLES OF INCORPORATION
OF
STEELSHAD.COM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: STEELSHAD.COM, INC.

Article II

The principal place of business shall be 2730 Gardenia Road, DeLand, FL 32724 and the mailing address of this corporation is P. O. Box 4633, DeLand, FL 32721.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The initial officers of the corporation are:

BLAKE GILLS	President
STEVE NIEMOELLER	Vice-President
STEVE NIEMOELLER	Secretary
STEVE NIEMOELLER	Treasurer

Article VI

The initial directors of the corporation are:

BLAKE GILLS	63 Horton Hills Drive, Sheridan, AR 72150
STEVE NIEMOELLER	2730 Gardenia Road, DeLand, FL 32724

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Article VII

The name and address of the initial registered agent is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

Article VIII

This corporation is to exist perpetually.

Article IX

The name and street address of the incorporator to these Articles of Incorporation is:

STEVE NIEMOELLER
2730 Gardenia Road
DeLand, FL 32724

The undersigned incorporator has executed these Articles of Incorporation this 20
day of August, 2008.


STEVE NIEMOELLER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STEELSHAD.COM, INC.
2. The name and address of the registered agent and office is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8-19-08
(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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