

**Electronic Articles of Incorporation
For**

P08000078215
FILED
August 22, 2008
Sec. Of State
dwhite

AMERICAN SHINGLE 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:
AMERICAN SHINGLE INC.

Article II

The principal place of business address:
19132 WOOD SAGE DR
TAMPA, FL. 33647

The mailing address of the corporation is:
19132 WOOD SAGE DR
TAMPA, FL. 33647

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:
100

Article V

The name and Florida street address of the registered agent is:
RICHARD J STEFFY
19132 WOOD SAGE DR
TAMPA, FL. 33647

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

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Registered Agent Signature: RICHARD STEFFY

Article VI

The name and address of the incorporator is:

RICHARD STEFFY
19132 WOOD SAGE DR

TAMPA, FL 33647

Incorporator Signature: RICHARD STEFFY

Article VII

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

Title: P
RICHARD J STEFFY
19132 WOOD SAGE DR
TAMPA, FL. 33647

Title: VP
HANK SMITH JR
19132 WOOD SAGE DR
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

08/22/2008