

**Electronic Articles of Incorporation
For**

P08000102228
FILED
November 18, 2008
Sec. Of State
rdunlap

THE E. SHANE LEE COMPANY

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 E. SHANE LEE COMPANY

Article II

The principal place of business address:

3080 NW 24TH COURT
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

3080 NW 24TH COURT
FORT LAUDERDALE, FL. US 33311

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:

EUGENE SHANE LEE
3080 NW 24TH COURT
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: EUGENE SHANE LEE

Article VI

The name and address of the incorporator is:

EUGENE SHANE LEE
3080 NW 24TH COURT

FORT LAUDERDALE, FL 33311

Incorporator Signature: EUGENE SHANE LEE

Article VII

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

Title: CEO
EUGENE SHANE LEE
3080 NW 24TH COURT
FORT LAUDERDALE, FL. 33311 US

Title: COO
ANDREA L GIRTON
1202 MASSMAN DRIVE
NASHVILLE, TN. 37217 US

Title: CFO
CAMERON A CLARK
3800 NW 6TH AVE
FORT LAUDERDALE, FL. 33311 US

Title: CIO
JOHN GIRTON
7505 STAFFORDSHIRE DR
NASHVILLE, TN. 37221 US

Article VIII

The effective date for this corporation shall be:

11/17/2008