

**Electronic Articles of Incorporation
For**

P09000004262
FILED
January 14, 2009
Sec. Of State
Ipooe

SHELLWOOD, 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:

SHELLWOOD, INC.

Article II

The principal place of business address:

4407 N. JOHN YOUNG PARKWAY
ORLANDO, FL. 32804

The mailing address of the corporation is:

1520 ADRIATIC DRIVE
OCOEE, FL. 34761

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:

1,000

Article V

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

BEVERLY G SHELLEY
1520 ADRIATIC DRIVE
OCOEE, FL. 34761

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

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Registered Agent Signature: BEVERLY G. SHELLEY

Article VI

The name and address of the incorporator is:

BEVERLY G. SHELLEY
1520 ADRIATIC DRIVE

OCOEE, FL 34761

Incorporator Signature: BEVERLY G. SHELLEY

Article VII

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

Title: P
BEVERLY SHELLEY
1520 ADRIATIC DRIVE
OCOEE, FL. 34761

Title: VP
ROBIN WOOD
1520 ADRIATIC DRIVE
OCOEE, FL. 34761

Title: S
BEVERLY SHELLEY
1520 ADRIATIC DRIVE
OCOEE, FL. 34761

Title: T
BEVERLY SHELLEY
1520 ADRIATIC DRIVE
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

01/14/2009