

**Electronic Articles of Incorporation
For**

P09000004615
FILED
January 15, 2009
Sec. Of State
jshivers

SHANE MORRIS 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:

SHANE MORRIS INC

Article II

The principal place of business address:

2028 RANDA BLVD
SARASOTA, FL. 34235

The mailing address of the corporation is:

2028 RANDA BLVD
SARASOTA, FL. 34235

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□REMODELING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SHANE MORRIS
2028 RANDA BLVD
SARASOTA, FL. 34235

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

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Registered Agent Signature: SHANE MORRIS

Article VI

The name and address of the incorporator is:

SHANE MORRIS
2028 RANDA BLVD

SARASOTA, FL 34235

Incorporator Signature: SHANE MORRIS

Article VII

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

Title: P
MARCIA MORRIS
2028 RANDA BLVD
SARASOTA, FL. 34235

Title: VP
SHANE MORRIS
2028 RANDA BLVD
SARASOTA, FL. 34235

Article VIII

The effective date for this corporation shall be:

01/14/2009