

**Electronic Articles of Incorporation  
For**

P09000012984  
FILED  
February 10, 2009  
Sec. Of State  
jshivers

POE-SHAW ENTERPRISES, 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:

POE-SHAW ENTERPRISES, INC.

**Article II**

The principal place of business address:

1255 MAGNOLIA FARMS COURT  
EUSTIS, FL. US 32726

The mailing address of the corporation is:

1255 MAGNOLIA FARMS COURT  
EUSTIS, FL. US 32726

**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:

10,000

**Article V**

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

BRADLEY J DAVIS  
100 TECHNOLOGY PARK  
SUITE 170  
LAKE MARY, FL. 32746

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

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Registered Agent Signature: BRADLEY J. DAVIS

### **Article VI**

The name and address of the incorporator is:

BRET A. POE  
1255 MAGNOLIA FARMS COURT

EUSTIS, FL 32726-5370

Incorporator Signature: BRET A. POE

### **Article VII**

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

Title: D  
BRET A POE  
1255 MAGNOLIA FARMS COURT  
EUSTIS, FL. 32726 US

Title: D  
LOYEL SHAW  
1255 MAGNOLIA FARMS COURT  
EUSTIS, FL. 32726 US

### **Article VIII**

The effective date for this corporation shall be:

02/10/2009