# **Electronic Articles of Incorporation For**

P09000035912 FILED April 22, 2009 Sec. Of State vingram

RIGSHADE, 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:

RIGSHADE, INC

## **Article II**

The principal place of business address:

4235 N. BAY RD MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4235 N. BAY RD MIAMI BEACH, FL. US 33140

#### **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: 1000

#### **Article V**

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

JOHN W WOOD III 4235 N. BAY ROAD MIAMI BEACH, FL. 33140 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN W. WOOD III

## **Article VI**

The name and address of the incorporator is:

MITCHELL J. HOWARD 3800 SOUTH OCEAN DR SUITE 228 HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD

#### **Article VII**

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

Title: P JOHN W WOOD III 4235 N BAY ROAD MIAMI BEACH, FL. 33140 US

#### **Article VIII**

The effective date for this corporation shall be:

04/22/2009