

**Electronic Articles of Incorporation
For**

P09000039389
FILED
May 04, 2009
Sec. Of State
jshivers

EMERALD HEIR BY SHACKLETON, CORP.

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:

EMERALD HEIR BY SHACKLETON, CORP.

Article II

The principal place of business address:

1010 MIRACLE STRIP PKY SE
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

250 BEACHVIEW DR
FORT WALTON BEACH, FL. US 32547

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

Article V

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

ADAM M TATUM
250 BEACHVIEW DR
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: ADAM TATUM

Article VI

The name and address of the incorporator is:

ADAM TATUM
250 BEACHVIEW DR

FORT WALTON BEACH, FL 32547

Incorporator Signature: ADAM TATUM

Article VII

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

Title: P
ADAM M TATUM
250 BEACHVIEW DR.
FORT WALTON BEACH, FL. 32547 US

Article VIII

The effective date for this corporation shall be:

05/01/2009