

AUG 19, 2009 2:27 PM

CORPORATION SERVICE COMPANY

NO. 2990 P. 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SHOREX SOLUTIONS INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SHOREX SOLUTIONS INC.**

The undersigned, acting as incorporator of Shorex Solutions Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Shorex Solutions Inc.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

600 SW 4th Avenue,
Fort Lauderdale, FL 33315

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. SHARES

The maximum number of shares of all classes of capital stock of the corporation which the corporation shall have the authority to issue is 1,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The names, addresses and specific titles of the initial officers and directors are:

Jason A. Silver: 600 SW 4th Avenue, Fort Lauderdale, FL 33315 – Director, President, CEO
Carrie A. Silver: 600 SW 4th Avenue, Fort Lauderdale, FL 33315 – Secretary

ARTICLE VI. REGISTERED AGENT

The street address of the corporation's initial registered office is 600 SW 4th Avenue, Fort Lauderdale, FL 33315 and the name of the corporation's initial registered agent at that office is Jason A. Silver.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Jason A. Silver
600 SW 4th Avenue,
Fort Lauderdale, FL 33315

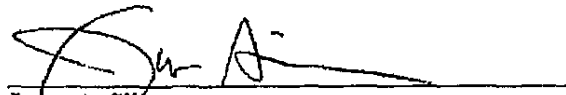
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 19 day of August, 2009.



Jason A. Silver
Sole Incorporator


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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Shorex Solutions Inc. to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 19 day of August, 2009.


Jason A. Silver
Sole Incorporator

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