Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000219498 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

Account Name,

: FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

: (305)599-0839

Fas Number

: (305)716-0346

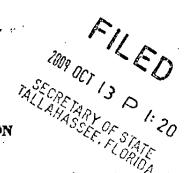
FLORIDA PROFIT/NON PROFIT CORPORATION

SHELL BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Flectronic Filing Menu

Corporate Filing Menu



ARTICLES OF INCORPORATION SHELL BUILDERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHELL BUILDERS, INC.

The principal place of business and mailing address of this corporation shall be:

ADDRESS: 8315 NW 161st Terrace Hialeah, FL 33016

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

Orlando Gamiz

President

8315 NW 161st Terrace, Hisleah, FL 33016

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME

POSITION

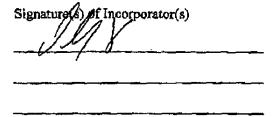
ADDRESS

Orlando Gamiz

President

8315 NW 161[™] Terrace, Hialeah, FL 33016

IN WITNESS WHERE OF, the undersigned incorporator(s) has has executed these articles of Incorporation this 12th day of October 2009.



Prepared by: Orlando de Armas, CPA, P. A. 12002 SW 128th Court, STE 208 Miami, FL 33186 (305) 255-4325

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: SHELL BUILDERS, INC. The name and address of the registered agent and office is:

Orlando Gamiz 8315 NW 161st Terrace Hialeah, FL/33016

SIGNATURE

President)

TITLE President

DATE_10/12/2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE 10/12/09

TIM OCT 13 P 1: 20
SECRETARY OF STATE
AND ANASSEE, FLORIDA