

**Electronic Articles of Incorporation
For**

P10000041024
FILED
May 12, 2010
Sec. Of State
jshivers

SHAW CORP OF NE FLORIDA

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:

SHAW CORP OF NE FLORIDA

Article II

The principal place of business address:

41 E. 16TH STREET
#2
JACKSONVILLE, FL. 32206

The mailing address of the corporation is:

P.O.BOX 3024
JACKSONVILLE, FL. 32206

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:

100

Article V

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

TISH UPSHAW
111 E. 1ST STREET
#22
JACKSONVILLE, FL. 32206

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

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Registered Agent Signature: TISH UPSHAW

Article VI

The name and address of the incorporator is:

WIL SMITH
1480 HOLLYTHORNE DRIVE
ROCK HILL, SC 29732

Incorporator Signature: WIL SMITH

Article VII

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

Title: P
TISH UPSHAW
P.O. BOX 3024
JACKSONVILLE, FL. 32206

Title: VP
WIL SMITH
1480 HOLLYTHORNE DRIVE
ROCK HILL, SC. 29732

Title: SEC
STANLEY KIGHT
5504 CARRERA PLACE
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

05/07/2010