

JAN. 31. 2011 1:28PM

COMPUTAX USA INC 727-546-3365

NO. 272 PP. 1/1/11

**P110000010551**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SHIPTU, INC.**

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**ARTICLES OF INCORPORATION  
OF**

**11 JAN 31 AM 9:55**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SHIPTU, INC.**

**ARTICLE I - Name**

The name of the corporation is:  
**SHIPTU, INC.**

**ARTICLE II - Principal Office**

The principal place of business and mailing address is:  
**40343 US HWY 19 N STE 122  
TARPON SPRINGS FL 34689**

**ARTICLE III - Purpose**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE V - Preemptive Rights**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

**ARTICLE VI - Registered Agent**

The street address of the initial registered office of this corporation is:  
**4378 Park Blvd Pinellas Park FL 33781**  
and the name of the initial registered agent of this corporation at that address is:  
**CompuTax USA Inc.**

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**ARTICLE VII - Incorporators**

The name(s) and address(es) of the Incorporator(s) is/are :

**ANITA M GOJ-SMOLEC  
40343 US HWY 19 N STE 122  
TARPON SPRINGS FL 34689**

**ARTICLE VIII - Initial Officers/Directors**

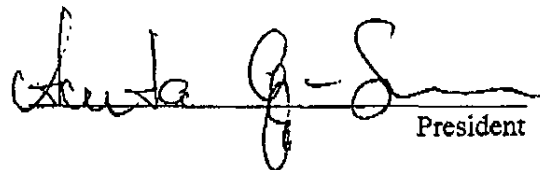
The name(s), address(es) and title(s):

**President - ANITA M GOJ-SMOLEC  
40343 US HWY 19 N STE 122  
TARPON SPRINGS FL 34689**

**ARTICLE IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida  
General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these  
Articles of Incorporation this 28th day of January 2011.

  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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

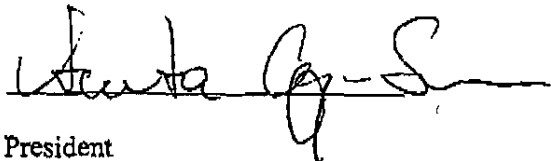
**SHIPTU, INC.**

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

**CompuTax USA Inc  
4378 Park Blvd  
Pinellas Park FL 33781**

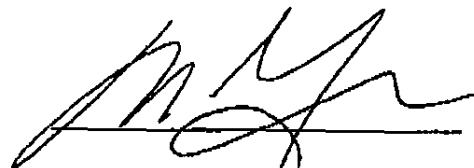
SIGNATURE



TITLE: President

DATE: 01/28/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 01/28/2011

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