

**Electronic Articles of Incorporation
For**

P11000029887
FILED
March 25, 2011
Sec. Of State
jshivers

20 SHADES INC.

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:

20 SHADES INC.

Article II

The principal place of business address:

10731 SKEWLEE RD
THONOTOSASSA, FL. 33592

The mailing address of the corporation is:

10731 SKEWLEE RD
THONOTOSASSA, FL. 33592

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:

JAMES M PERGOLATTI
10731 SKEWLEE RD
THONOTOSASSA, FL. 33592

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

Registered Agent Signature: JAMES M PERGOLATTI

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Article VI

The name and address of the incorporator is:

JAMES M PERGOLATTI
10731 SKEWLEE RD

THONOTOSASSA FL. 33592

Electronic Signature of Incorporator: JAMES M PERGOLATTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JULIE B PERGOLATTI
10731 SKEWLEE RD
THONOTOSASSA, FL. 33592

Title: VP
JAMES M PERGOLATTI
10731 SKEWLEE RD
THONOTOSASSA, FL. 33592

Article VIII

The effective date for this corporation shall be:

03/25/2011