

**Electronic Articles of Incorporation
For**

P11000087508
FILED
October 05, 2011
Sec. Of State
rdunlap

THE SHELL SHOPPE, 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:
THE SHELL SHOPPE, INC.

Article II

The principal place of business address:
2310 SE 24 AVE
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:
2310 SE 24 AVE
HOMESTEAD, FL. US 33035

Article III

The purpose for which this corporation is organized is:
THE SHELL SHOPPE'S PURPOSE IS TOO SELL SHELLS AND NAUTICAL HOME DECORATION ITEMS.

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:
VERONICA FLORES
2310 SE 24 AVE
HOMESTEAD, FL. 33035

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

Registered Agent Signature: VERONICA FLORES

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Article VI

The name and address of the incorporator is:

VERONICA FLORES
2310 SE 24 AVE

HOMESTEAD, FL 33035

Electronic Signature of Incorporator: VERONICA FLORES

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
VERONICA FLORES
2310 SE 24 AVE
HOMESTEAD, FL. 33035 US

Title: VP
MICHAEL BETANCOURT
2310 SE 24 AVE
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

10/05/2011