

**Electronic Articles of Incorporation
For**

**P12000104447
FILED
December 28, 2012
Sec. Of State
vherring**

SHANE FENN, 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:

SHANE FENN, INC

Article II

The principal place of business address:

1896 HARRISON AVE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1896 HARRISON AVE
MELBOURNE, FL. 32935

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:

MICHAEL S FENN
1896 HARRISON AVE
MELBOURNE, FL. 32935

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

Registered Agent Signature: MICHAEL S FENN

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Article VI

The name and address of the incorporator is:

MICHAEL FENN
1896 HARRISON AVE

MELBOURNE, FL 32935

Electronic Signature of Incorporator: MICHAEL FENN

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
MICHAEL S FENN
1896 HARRISON AVE
MELBOURNE, FL. 32935