

**Electronic Articles of Incorporation
For**

P13000081586
FILED
October 03, 2013
Sec. Of State
jbryan

SHAW & SON, 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:

SHAW & SON, INC

Article II

The principal place of business address:

2611 CARROLL LAKE ST
TAMPA, FL. US 33618

The mailing address of the corporation is:

2611 CARROLL LAKE ST
TAMPA, FL. US 33618

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:

1000000

Article V

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

THOMAS SHAW
2611 CARROLL LAKE ST
TAMPA, FL. 33618

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

Registered Agent Signature: THOMAS SHAW

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Article VI

The name and address of the incorporator is:

CARRI BROWN
23586 CALABASAS ROAD SUITE 102

CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DP
THOMAS SHAW
2611 CARROLL LAKE ST
TAMPA, FL. 33618 US

Title: DST
THOMAS SHAW JR.
2611 CARROLL LAKE ST
TAMPA, FL. 33618 US