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| NEW FILINGS | Will wait Photocopy AMENDMENTS | Certificate | Sto 30 |
| Profit | Amendment | | (110) CA (110) Ca (110) (110) |
| NonProfit | Resignation of R.A., Officer/D | irector | |
| imited Liability | Change of Registered Agent | | |
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| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | / |
| Annual Report | Foreign | | <i>1</i> |
| Fictitious Name | Limited Partnership | \ / | 1/12 |
| lame Reservation | Reinstatement |) | / • |
| | Trademark | / | |
| | | | Examiner's Initials |

ARTICLES OF INCORPORATION OF THE BHELF MAN, INC.

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I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be The Shelf Man, Inc. and the initial address of this corporation shall be at 1502 N.W. 3rd Street, Box 6, Deerfield Beach, Florida 33442.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of shares <u>Authorized</u> | Par Value <u>Per Share Stock</u> | Class of |
|---------------------------------------|-------------------------------------|----------|
| | | |

100 \$1.00 Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 1502 N.W. 3rd Street, Box 6, Deerfield Beach, Florida 33442 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Charles I. Manor.

ARTICLE VI

This corporation shall have two directors initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles I. Manor, President 21592 Guadalajara Avenue Boca Raton, Fl 33433

Esther Mae Manor, Treas/Sec. 21592 Guadalajara Avenue Boca Raton, Fl 33433

ARTICLE VII

The corporation shall have two officers initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles I. Manor, President 21592 Guadalajara Avenue Boca Raton, Fl 33433

Esther Mae Manor, Treas/Sec. 21592 Guadalajara Avenue Boca Raton, Fl 33433

ARTICLE VIII

The name and address of the incorporator is Charles I. Manor 21592 Guadalajara Avenue, Boca Raton, Fl 33433.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so

interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

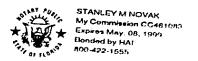
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Charles I. Manor, Incorporator

The foregoing instrument was acknowledged before me this 29TH day F JUNE 1995 by CHARLES I MANCR , who is personally known to me or who has produced 01 # M5CO-149-33-313-0 as identification and who did/did not take an oath.

NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is nubmitted:

First, that The Shelf Man, Inc. desiring to organize under the laws of the State of Florida, has named Charles I. Manor, 1502 N.W. 3rd Street, Box 6, Deerfield Beach, Florida 33442 its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.

Charles I. Manor Registered Agent

DATED: This Mitt day of JUNE 1995

The foregoing instrument was acknowledged before me this 27 to day of TONE 1995 by CHARLES T MAN E , who is personally known to me identification and who did/did not take an oath.

NOTARY PUBLIC

My commission expires:

