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(813) 446-8099

JAMES P. HAYES
Attorney and Counsalor At Law

1100 Cleveland Street Bulle 130 Clearwater, Florida 34016

Trademark

Other

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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time _ Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

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Examiner's Initials

ARTICLES OF INCORPORATION

FILED

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SHORE ACRES INVESTMENT GROUP, INC.

SEUACTARY OF STATE TALLAHASSEF FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, herewith adopt the following Articles of Incorporation.

ARTICLE T NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 1100 Cleveland Street #839 Clearwater Florida 34615.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock with no par value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is Mike Shimshoni whose address is as stated in Article II.

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is Mike Shimshoni whose address is 1100 Cleveland Street #839 Clearwater, Florida 34615.

IN WITNESS WHEREOF, the undersigned has executed, those Articles of Incorporation this 21 day of December, 1995.

Incorporator

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

pursuant to the provisions of Section 607.325, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office, in the State of Florida.

- 1. The name of the corporation is SHORE ACRES INVESTMENT GROUP, INC.
- 2. The name and :.ddress of the registered agent and office is Mike Shimshoni, 1100 Cleveland Street #839 Clearwater Florida 34615.

Incorporator

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Incorporator

Dated: 12/2//55

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

reg. stered Agent

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