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LAW OFFICES

ROBERT D. CAWEIRO

3137 19th Street North  
St. Petersburg, FL 33710  
WEEK

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-08/01/96--01059--007  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shatto, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
7-30-96

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

FILED  
 95 AUG -1 AM 8:51  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 2 1996 B5B

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SHATTO, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscriber(s), natural person(s) competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts, the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

EFFECTIVE DATE  
7-30-96

The name of the proposed corporation is SHATTO, INC. The address of the Corporation is 5001-20TH Avenue North, St. Petersburg, Florida 33710.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE THREE - EXISTENCE

The corporation is to exist perpetually and shall begin its existence as of the date of the signing of these Articles of Incorporation.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares of common stock at par value of One Dollar (\$1.00) per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each

share of common stock shall represent one vote. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is:

5001-20TH Avenue North, St. Petersburg, Florida, 33710.

The name of the registered agent to accept service of process is Sharon S. O'Dell of the aforementioned address.

ARTICLE SIX - INCORPORATORS

The name and address of the incorporator is:

Sharon S. O'Dell  
5001-20TH Avenue North  
St. Petersburg, Florida 33710

ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors composed of one or more directors. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Sharon S. O'Dell  
5001-20TH Avenue North  
St. Petersburg, Florida, 33710

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate, this 30 day of July, 1996, A.D.

Sharon S. O'Dell  
SHARON S. O'DELL

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared SHARON S. O'DELL well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at St. Petersburg, in the County and State last aforesaid, this 30 day of July A.D., 1996.



ROBERT D CARREIRO  
My Commission CC457729  
Expires May, 01, 1999  
Bonded by HAJ  
800-422-1888

Robert D. Carreiro  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

That SHATTO, INC., desiring to organize under the laws of the State of Florida, with its registered office at 5001-20TH Avenue North, St. Petersburg, Florida, 33710, has named Sharon S. O'Dell at 5001 20th Avenue North, St. Petersburg, Florida 33710 as its registered agent to accept service in this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Sharon S. O'Dell  
Registered Agent

**FILED**  
96 AUG - 1 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA