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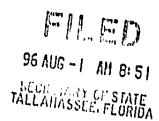
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CORPORATION	N NAME(S) & DOCUMENT N	UMBER(S), (if known):	
,		(Document #) EFFECTIVE DATE 2.30	
	poration Name)	(Discument #)	
3 <u>(Co</u>	poration Name)	(Document #)	
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Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS			
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION		
Fictitious Name	Foreign AUG 2 1996 BSB		
Name Reservation	Lunited Partnership	Limited Partnership	
	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SHATTO, INC.



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

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 those Articles of Incorporation in duplicate, this 50 day of ,1996, A.D.

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 50 day of

A.D., 1996.

HOBERT D CARREIRO My Commission CC487729 Expires May, 01, 1999 Bonded by HAI 800-422-1885

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PRO-CESS 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 abovenamed 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

> > SOME IN STATES