CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
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	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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ARTICLES OF INCORPORATION

OF

SHORELINE INDUSTRIES, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

SHORELINE INDUSTRIES, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO MILITARY WHOLESALE SUPPLY, AND OTHER RELATED SERVICES AND RELATED BUSINESS, OR ANY BUSINESS ACTIVITY.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the Corporation and his address is: NANCY BEEGLE STARR
30375 QUAILROOST TRAIL
BIG PINE KEY, FL 33043

V. PRINCIPAL ADDRESS OF CORPORATION

The PRINCIPAL ADDRESS OF THE CORPORATION is:

30375 QUAILROOST TRAIL BIG PINE KEY, FL 33043

VL DIRECTORS

This corporation, shall be exercised by a board of 1 director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

NANCY BEEGLE STARR 30375 QUAILROOST TRAIL BIG PINE KEY, FL 33043 P/D EDGAR WILLIAMS 30375 QUAILROOST TRAIL BIG PINE KEY, FL 33043 P

JANE MCENROE 30375 QUAILROOST TRAIL BIG PINE KEY, FL 33043 S/T

VIII. INCORPORATOR

The incorporator is: NANCY BEEGLE STARR

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.

Mancy Beigle Starr, DIRECTOR

STATE OF FLORIDA COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, NANCY BEEGLE STARR, to me known to be the individuals described in and who executed the foregoing and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WIT	NESS	WHEREC	F, I	hereunto	set my	hand and	official seal at	31211	Avenue A,	Big Pine R	Cey, sa	id County
and State,	this _	A Thaiay	of _	May	<u>, </u>	, 1998.	official seal at	È <u>/</u>	_ personally	known or	have	produced
							as identificatio	n.				

(Seal)

My Commission Expires:

JULIA E. TODD

COMMISSION # CC 377319

EXPIRES JUL 4,1998

BONDED THRU

ATLANTIC BONDING CO., INC.

Notaty Public, State of Florida

Julia E. Toda

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

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - Shoreline Industries, Inc., desiring to organize under the laws of the State of Florida, with its principal corporate office at 30375 Quailroost Trail, Big Pine Key, FL 33043 and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 30375 Quailroost Trail, Big Pine Key, FL 33043, named Nancy Beegle Starr as its agent to accept service of process from the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

<u>Mancy Beegle Starr</u> NANCY BEEGLE STARR

STATE OF FLORIDA COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Nancy Beegle Starr, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, 190 day of 700 mg., 1998. 5 He is very personally known or has produced the following form of picture identification:

My Commission Expires:

JULIA E. TODD COMMISSION # CC 377319 EXPIRES JUL 4,1998 BONDED THRU ATLANTIC BONDING CO., INC. Notary Public, State of Florida

SECULIARY OF STATE

SECULIARY OF STATE

OF CORPORATIONS