BOGOSIAN & POWER

CHARTERED 2041 FOURTEENTH AVENUE

RICHARD P. BOGOSIAN* BARBARA B. POWER

VERO BEACH, FLORIDA 32960

*ADMITTED IN MASSACHUSETTS AND FLORIDA

May 11, 1998

TELEPHONE: (561) 567-3400 FACSIMILE: (561) 778-2848

> OF COUNSEL DEBRA M. SMITH

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: SHAWN FENNEWALD, INC.

Ladies & Gentlemen:

Please find enclosed two executed copies of the Articles of Incorporation and Registered Agent Certificate for the above corporation.

Also enclosed is my check, in the amount of \$122.50 to cover the following charges:

Filing Fee

\$35.00

Certified Copy

\$52.00

Registered Agent

\$35.00

Total

\$122.50

Please forward the certified copy at your earliest convenience.

Very truly yours,

Richard P. Bogosian

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ARTICLES OF INCORPORATION

OF

SHAWN FENNEWALD, INC.

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SECRETARY OF SIGNATION OF S

The undersigned, acting as incorporator of a corporation under the Florid corporation act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I-NAME

The name of the corporation is SHAWN FENNEWALD, INC.

ARTICLE II-LOCATION

The principal office and mailing address of SHAWN FENNEWALD, INC. is located in Vero Beach, Indian River County, Florida at 1205 19th Avenue, S.W., Vero Beach, Florida 32962.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are Shawn Fennewald, 1205 19th Avenue, S.W., Vero Beach, FL 32962.

ARTICLE V-INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Shawn Fennewald, 1205 19th Avenue, S.W., Vero Beach, FL 32962.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ___/3__ day of May, 1998.

Shawn Fennewald Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR SHAWN FENNEWALD, INC.

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is SHAWN FENNEWALD, INC.
- 2. The name of the initial registered agent is Shawn Fennewald.
- 3. The address of the registered agent\registered office is 1205.19th Avenue, S.W., Vero Beach, FL 32962.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shawn Fennewald Registered Agent

Dated May 13, 1998.

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SECRETARY OF STATE
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