

P98000079397

September 1, 1998

Department of State
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

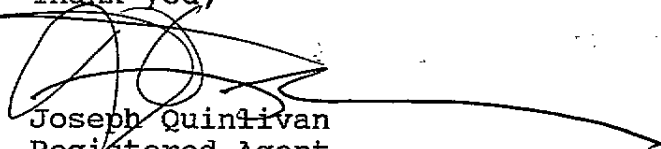
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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for SHANAGOLDEN INVESTMENT CORPORATION along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,


Joseph Quintivan
Registered Agent

o/o Sally Sibley
209 Farrington Lane
Kissimmee, Fla. 34744

FILED
98 SEP -8 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OB
9-15-98
3

ARTICLES OF INCORPORATION

FILED
98 SEP -8 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the corporation is SHANAGOLDEN INVESTMENT CORPORATION.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be JOSEPH QUINLIVAN and the initial registered office shall be at 42 West Central Blvd. Orlando, FL 34744.
5. The initial Board of Directors shall have TWO members whose names and addresses are as follows:
Margaret Dillon Joseph Quinlivan
42 West Central Blvd 42 West Central Blvd
Orlando, FL 32801 Orlando, FL 32801
6. The incorporator of this corporation is MARGARET DILLON whose address is 42 WEST CENTRAL BLVD ORLANDO, FL 32801. The mailing address and principal office of the corporation is 42 WEST CENTRAL BLVD ORLANDO, FL 32801.

Dated September 1, 1998

Margaret Dillon
Incorporator

STATE OF FLORIDA
COUNTY OF Orange

BEFORE me, the undersigned authority, personally appeared MARGARET DILLON who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

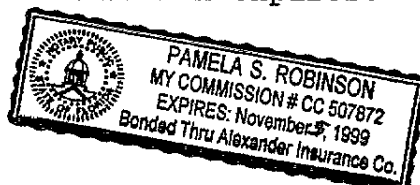
IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, Orange County, State of FLORIDA this 1st day of September, 1998.

Pamela S. Robinson
Notary Public

My commission expires:

Accepted by Registered Agent:

[Signature]



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 SHANAGOLDEN INVESTMENT CORPORATION.
2. The name and address of the registered agent and office is:
JOSEPH QUINLIVAN
42 WEST CENTRAL BLVD
ORLANDO, FL 32801

SIGNATURE

Margaret Dillon

TITLE PRESIDENT

DATE SEPTEMBER 1, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE SEPTEMBER 1, 1998

REGISTERED AGENT FILING FEE: \$35.00

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98 SEP -8 AM 9:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA