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JAMES C. STEWART, JR.
*ALSO ADMITTED IN GEORGIA

SUSAN J. STORTER **
**PRACTICE LIMITED TO ADOPTION

STEWART & STORTER
ATTORNEYS AT LAW

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SUITE 101
2121 COUNTY ROAD 951
GOLDEN GATE, FL 34116-6543

February 19, 1999

DIVISION OF CORPORATIONS
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

300002785903--9
-02/24/99--01084--012
****122.50 *****78.75

RE: SHAUGHNESSY O'SHAUGHNESSY EXPORT, INC.,
A FLORIDA CORPORATION

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences February 19, 1999.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.


Sincerely,


James C. Stewart, Jr.

cc: Mr. Mark W. Shaughnessy

ENCLOSURES AS INDICATED

FILED
99 FEB 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
SHAUGHNESSY O'SHAUGHNESSY
EXPORT, INC.,
A FLORIDA CORPORATION

FILED
99 FEB 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

SHAUGHNESSY O'SHAUGHNESSY EXPORT, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

Post Office Box 1358
Marco Island, Florida 34146

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

follows:

MARK W. SHAUGHNESSY

Post Office Box 1358
Marco Island, Florida 34146

SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW

Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543

SEVENTH: The corporate existence of the Corporation shall commence on
FEBRUARY 19, 1999.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator
hereinbefore named, for the purpose of forming a corporation under the *Florida Business
Corporation Act*, has executed these Articles of Incorporation, this 19th day of
FEBRUARY, 1999.



JAMES C. STEWART, JR.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent,
hereby agree to act in such capacity.



JAMES C. STEWART, JR.

FILED
99 FEB 24 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA