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LAW OFFICES OF

DENNIS J. MCGLOTHLIN, P.A.

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August 3, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Shaina Lee, Inc.

300001556333
-08/03/95--01069--018
****122.50 ****122.50

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one (1) copy of the Articles of Incorporation of Shaina Lee, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Very truly yours,


Dennis J. McGlothlin

DJM/jag
Encls. Check No. 1108 dated 8/3 - \$122.50

cc: Patricia Sharaby

shaina@fltr.aoi

9/4/95

**ARTICLES OF INCORPORATION
OF
SHAINA LEE, INC.**

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SHAINA LEE, INC.
ARTICLE I - NAME OF CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

SHAINA LEE, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7500 shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

727 N.E. Third Avenue
First Floor
Fort Lauderdale, FL 33301-2240

and the initial registered agent shall be:

DENNIS J. McGLOTHIN

The address of the initial principal office shall be:

200 North 72nd Avenue
Hollywood, FL 33024

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2); and the name and address of the initial member of the Board of Directors is:

Avshalom Sharaby
200 North 72nd Avenue
Hollywood, FL 33024

Patricia Sharaby
200 North 72nd Avenue
Hollywood, FL 33024

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation is/are:

DENNIS J. McGLOTHIN
727 N.E. Third Avenue
First Floor
Fort Lauderdale, FL 33304

WHEREFORE, I have hereunto set my hand and seal this 30 day
of August, 1995.


DENNIS J. MCGLOTHLIN

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DENNIS J. MCGLOTHLIN, to me known to be the person described as Incorporator or who has produced her Driver's License as identification and who did not take an oath; and who executed the foregoing Articles of Incorporation and acknowledged she executed them for the purposes set forth therein.

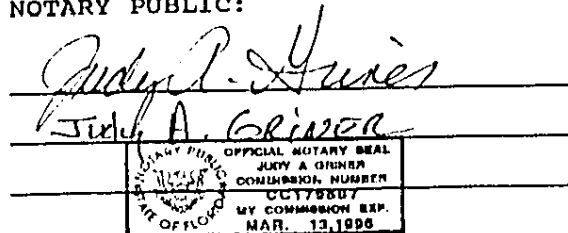
Witness my hand and official seal in the County and State named above this 3 day of August, 1995.

NOTARY PUBLIC:

Signature:

Name (Typed or Printed):

My Commission Expires:



THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.


DENNIS J. MCGLOTHLIN