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DIVISION ONLY

Requestor's Name BR
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-01/04/00-01015-009
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Shaymatt inc.

RECEIVED FILED
00 JAN -4 AM 9:09 00 JAN -4 AM 11:5
DEPARTMENT OF STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS AND REGISTRARS
TALLAHASSEE, FLORIDA TALLAHASSEE, FLORIDA



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CERTIFIED COPY

ARTICLES OF INCORPORATION

of

SHAYMATT inc.

(name of corporation)

FILED  
00 JAN -4 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHAYMATT inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5000 shares (5000) of ONE Hundred Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mitchell Goldberg		
ADDRESS	19412 NE 26th AVE #141		
CITY	NORTH MIAMI BEACH	FLORIDA	ZIP 33180

The principal office, if known, or the mailing address of the corporation is:

NAME	SHAYMATT inc.		
ADDRESS	900 N. FEDERAL Highway STE 160		
CITY	BOCA RATON	FLORIDA	ZIP 33432

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Mitchell Goldberg</u>		
ADDRESS	<u>19412 NE 26th AVE TWH 141</u>		
CITY	<u>North Miami BCH</u>	STATE	<u>FL</u> ZIP <u>33180</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Mitchell Goldberg</u>		
ADDRESS	<u>19412 NE 26th AVE #141</u>		
CITY	<u>North Miami BCH</u>	STATE	<u>FL</u> ZIP <u>33180</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of JAN 19 2000

Mitchell Goldberg (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

SHAYMATT INC.

(name of corporation)

FILED  
00 JAN -4 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 900 N. Federal Highway Ste 160

BOCA RATON FL 33432

has named Mitchell Goldberg

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Mitchell Goldberg  
(registered agent)