

700000018099

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007692 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SHB CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

10-4643

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 21 AM 11:27

FEB-21-2000 10:33

EMPIRE CORP

305 541 3770 P.03/04

H00000007692

ARTICLES OF INCORPORATION

of

SHB CORPORATION

(name of corporation)

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:

SHB CORPORATION

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 ONE HUNDRED shares (100) of ONE Dollar(s) (\$ ONE) 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	SYDNEY H. BUMBERG		
ADDRESS	5089 NE 12th AVE		
CITY	OAKLAND PARK	FLORIDA	ZIP 33334

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

NAME	SHB CORPORATION		
ADDRESS	5089 NE 12th Avenue		
CITY	OAKLAND PARK	FLORIDA	ZIP 33334

SANDRA ALLAN ENROLLED AGENT
2553 BESSIE STREET
DELRAY BEACH, FLORIDA, 33444 561-997-7979

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 21 AM 11:27

H00000007692

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 SYDNEY H. BUMBERG		
ADDRESS 5089 N.E. 12th AVE		
CITY OAKLAND PARK	STATE FLORIDA	ZIP 33334
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 SYDNEY H. BUMBERG		
ADDRESS 5089 NE 12th AVENUE		
CITY OAKLAND PARK	STATE FLORIDA	ZIP 33334
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed
day of Feb 2000

H00000007692

Sydney H. Bumberg (Seal)

(Seal)

(Seal)

H000000007692

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OFFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 21 AM 11:27SHE CORPORATION

(name of corporation)

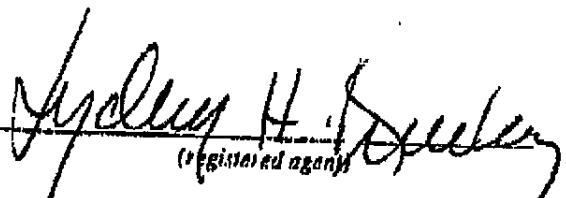
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporationat 5089 NE 12th AVENUE
OAKLAND PARK, FLORIDA, 33334has named SYDNEY H. BUMBERG
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 sa

H000000007692


(registered agent)