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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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00 MAY 10 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHIMA GROUP CORP.

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

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Corporate Filing

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ARTICLES OF INCORPORATION OF  
SHIMA GROUP CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SHIMA GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8576 SW 8<sup>th</sup> Street  
Miami, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Luis Simauchi President, Treasurer	13445 SW 105 <sup>th</sup> Av. Miami, FL 33176
Maritza Simauchi V.P., Secretary	13445 SW 105 <sup>th</sup> Av. Miami, FL 33176

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

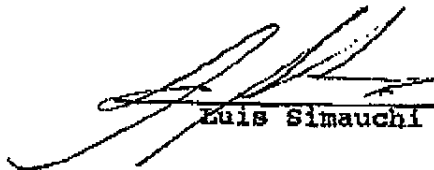
The name and Florida street address of the initial registered agent are:

Luis Simauchi  
13445 SW 105<sup>th</sup> Av.  
Miami, FL 33176

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

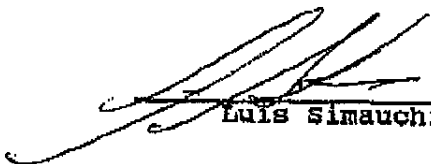
Luis Simauchi  
13445 SW 105<sup>th</sup> Av.  
Miami, FL 33176

  
Luis Simauchi

May 9<sup>th</sup> 2000  
Date

ACKNOWLEDGMENT:

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.

  
Luis Simauchi

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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