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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

SHANTREY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SHANTREY, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

SHANTREY, INC.

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having a \$1 par value per share.

Frances Blissett, P.A.
Frances Blissett, Esq.
16211 N.E. 18 Avenue
N. Miami Beach, FL 33162
(305)947-5777

FL Bar No. 0044921

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ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 1800 N.E. 171 Street, N. Miami Beach, FL 33162, and the name of the initial registered agent of the corporation at the address is Kenrick Richards, who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The address of the corporation is 1800 N.E. 171 Street, N. Miami Beach, FL 33162.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation is:

Kenrick Richards President/Secretary/Treasurer
1800 N.E. 171 Street
N. Miami Beach, FL 33162

ARTICLE VII. SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is:
Kenrick Richards, 1800 N.E. 171 Street, N. Miami Beach, FL 33162.

ARTICLE VIII. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first

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offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.


INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared KENRICK RICHARDS, to me well known and known to me to be the individual described herein and who executed the

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foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the puposes therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 3rd day of June, 2000.



Notary Public

Printed Name of Notary

OFFICIAL NOTARY SEAL
FRANCES BLISSETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC855787
MY COMMISSION EXP. AUG. 16 2003

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for SHANTREY, INC.



KENRICK RICHARDS

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