

PO100000 7193

DATE: January 15, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 AM 11:36

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: SHIBA CORPORATION  
(Name of Corporation)

800003553428--0  
-01/18/01--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR SHIBA CORPORATION AND MY  
CHECK IN THE AMOUNT OF \$ 78.75 IS ENCLOSED FOR THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

RESPECTFULLY SUBMITTED,



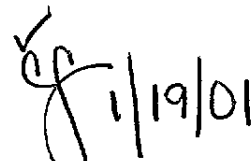
Shelly Bizjak, President

SHIBA CORPORATION  
(Name of Corporation)

PLEASE MAIL ARTICLES OF INCORPORATION  
TO:

Richard L. Heffernan, P.A.  
Certified Public Accountant  
P.O. Box 617  
2911 E. Main Street  
Pahokee, FL 33476

THANK YOU !!



CERTIFICATE OF INCORPORATION

-OF-

SHIBA CORPORATION

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

SHIBA CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TWO HUNDRED (200) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than 200 HUNDRED (\$200.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

556 S.W. Avenue E  
Belle Glade, Florida 33430

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Shelly Bizjak

800 N.E. 1st Street

Belle Glade, FL 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Shelly Bizjak

800 N.E. 1st Street

Belle Glade, FL 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Shelly Bizjak being natural person, competent to contract, have here unto set her hands and seal this 15th day of January, 2001.

Shelly Bizjak, (SEAL)

\_\_\_\_\_, (SEAL)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Shelly Bizjak to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15th day of January, 2001.

(Notary Seal)

Richard L. Heffernan  
Notary Public, State of Florida



Richard L. Heffernan  
MY COMMISSION # CC704038 EXPIRES  
February 9, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT SHIBA CORPORATION  
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 556 S.W. Avenue E Belle Glade FL  
33430  
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, C.P.A.  
(Name of Registered Agent)

LOCATED AT 2911 E. Main St. P.O. Box 617 Pahokee, Fl. 33476  
(Street Address and Number of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee, STATE OF FLORIDA, AS ITS AGENT FOR  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, Shelly B. B. B.  
(Corporate Officer)

TITLE President

DATE 1-15-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, Richard L. Heffernan  
(Registered Agent)

DATE 1-15-01

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate).

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