

DANIEL L. BAKST
MICHAEL R. BAKST
JOHN M. KOENIG, JR.

BAKST, BAKST & KOENIG
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ALAN R. CRANE
PHILIP B. HARRIS
JOSEPH R. MIELE, JR.

PO10000010837

January 25, 2001

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*****78.75 *****78.75

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: SHEVIN, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$78.75 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,

John Koenig, Jr.
JOHN M. KOENIG, JR.

:dg
Enclosures

FILED
01 JAN 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SHEVIN, INC.

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TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is **SHEVIN, INC.** with its principal address as 7436 Royal Palm Boulevard, Margate, FL 33063.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 7436 Royal Palm Boulevard, Margate, FL 33063 and the name of the initial registered agent of this corporation at that address is KEVIN P. CONNELLY.

Article VI - Initial Board of Directors

This corporation shall have two (2) 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 two (2). The name and address of the initial directors of this corporation are:

Rachelle D. Burton
7436 Royal Palm Blvd.
Margate, FL 33063

Kevin P. Connelly
7436 Royal Palm Blvd.
Margate, FL 33063

Article VII - Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

Rachelle D. Burton
7436 Royal Palm Blvd.
Margate, FL 33063

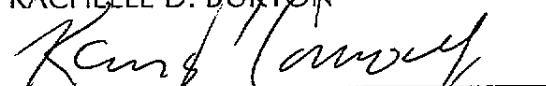
Kevin P. Connelly
7436 Royal Palm Blvd.
Margate, FL 33063

Article VIII - Amendment

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 subscriber has executed these Articles of Incorporation, this 22nd day of January, 2001.

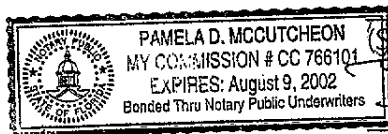

RACHELLE D. BURTON


KEVIN P. CONNELLY

STATE OF FLORIDA)
COUNTY OF Broward)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RACHELLE D. BURTON and KEVIN P. CONNELLY who are personally known to me or who have produced as identification FLA Drivers Licenses and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 22 day of January, 2001.



[Signature]
(Signature of Notary)

Pamela McCutcheon
(Printed Name of Notary)

Notary Public, State of Florida

CC 766101
(Commission Number)

My commission expires: 8/9/02

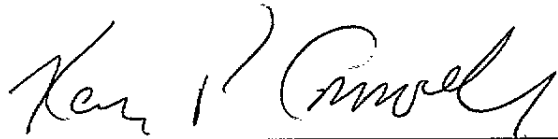
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That **SHEVIN, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Margate, County of Broward, State of Florida, has named KEVIN P. CONNELLY, 7436 Royal Palm Boulevard, Margate, FL 33063, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



KEVIN P. CONNELLY
Registered Agent

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01 JAN 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA