

PO1000032017

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

DATE: March 23, 2001

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

RE: LI-CA, INC.
(Name of Corporation)

000003909590--6
-03/26/01--01104--020
*****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,

Josefa D. Solano
Josefa D. Solano, President

LI-CA, INC.
(Name of Corporation)

FILED
01 MAR 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/29

CERTIFICATE OF INCORPORATION

-OF-

LI-CA, INC.

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:

LI-CA, INC.

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 ONE HUNDRED (100) 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 ONE HUNDRED (\$100.00) 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:

4225 45TH ST, LOT A2
WEST PALM BEACH, FL 33407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Josefa D. Solano

4225 45th Street Lot A2

West Palm Beach, FL 33407

ARTICLE IX

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

Josefa D. Solano

4225 45th Street Lot A2

West Plam Beach, FL 33407

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, being natural person, competent to contract, have here unto set her hands and seal this 23rd day of March, 2001.

Josefa D. Solano
_____, (SEAL)
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Josefa D. Solano to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.
WITNESS my hand and official seal this 23rd day of March, 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 LI-CA, INC.
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 4225 45th Street Lot A2 West Palm Beach, Florida 33401
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, CPA
(Name of Registered Agent)

LOCATED AT 2911 EE. Main Street PO Box 617 Pahokee Florida 33476
(Street Address and Number of Building)
Post Office Box Addresses ARE NOT Acceptable

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01 MAR 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE, [Signature]
(Corporate Officer)

TITLE President

DATE 3-23-01

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, [Signature]
(Registered Agent)

DATE 3-23-01