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FILED
2001 OCT 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 250164 7290699
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 78.75

ORDER DATE : October 30, 2001
ORDER TIME : 11:04 AM
ORDER NO. : 250164-010
CUSTOMER NO: 7290699

CUSTOMER: Ms. Dianelys Del Castillo
Fowler, Rodriguez & Chalos
Llp
2655 Lejeune Road
Suite #805
Miami, FL 33134

RECEIVED
01 OCT 31 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SHONLEE, INC.

EFFECTIVE DATE:

900004660709--0

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

sq
10/31/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHONLEE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2655 LEJEUNE ROAD, SUITE 805
CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE BUSINESS OF ECO-TOURISM AND ALL OTHER PURPOSES
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

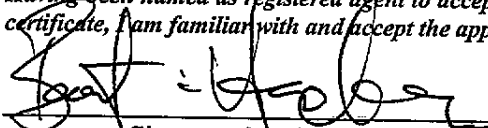
BRANT C. HADAWAY
FOWLER RODRIGUEZ & CHALOS
2655 LEJEUNE ROAD, SUITE 805
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANELYS DEL CASTILLO
2655 LEJEUNE ROAD, SUITE 805
CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/30/01

Date



Signature/Incorporator

10/30/01

Date