

Charter Number Only

16200021479

Requester's Name

Address

City

State

ZIP

Phone

ALL INFORMATION ONLY

600005020936--4  
-02/26/02--01041--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Shuster Enterprises Inc.

FILED  
02 FEB 26 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
02 FEB 26 AM 9:34  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

Empire Toll Free: 1-800-432-3028

FILED  
02 FEB 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I NAME**

The name of the corporation is: SHUSTER ENTERPRISES INC

#### **ARTICLE II DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV CAPITAL STOCK**

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

#### **ARTICLE V PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

**ARTICLE VI REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business of the corporation is 4407 N.W. 44<sup>TH</sup> STREET COCONUT CREEK FL 33073 The name of the initial registered agent at such address is DOUGLAS SHUSTER

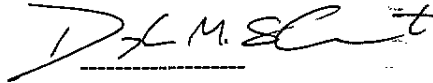
**ARTICLE VII DIRECTORS**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporate is:

DOUGLAS SHUSTER  
4407 NW 44<sup>TH</sup> STREET  
COCONUT CREEK FL 33073

  
DOUGLAS SHUSTER

**ARTICLE IX OFFICE OF CORPORATION**

The address of the office of this corporation is:

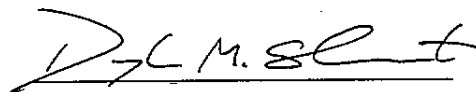
4407 NW 44<sup>TH</sup> STREET  
COCONUT CREEK FL 33073

**ARTICLE X COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

**ARTICLE XI DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is DOUGLAS SHUSTER

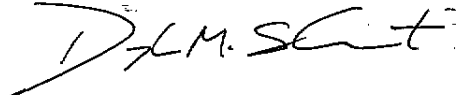
  
DOUGLAS SHUSTER

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is:  
SHUSTER ENTERPRISES INC
  
- 2 The name and address of the registered agent and office is: DOUGLAS SHUSTER  
4407 N.W. 44<sup>TH</sup> STREET  
COCONUT CREEK FL 33073

SIGNATURE

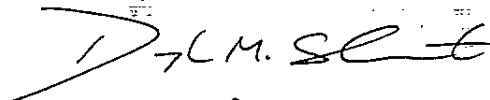


TITLE                      PRESIDENT

DATE 02/01/2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE 02/01/2002

**FILED**  
02 FEB 26 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA