

P 0 2 0 0 0 0 4 7 5 9 9

Luis Salgueiro

Public Accountant

331 N. W. 59 Avenue

Miami, Florida 33126

(305) 264-3421

FILED STATE
SECRETARY OF FLORIDA
MIAMI, FLORIDA
02 APR 26 PM 9:58

TO WHOM IT MAY CONCERN:

4/19/02.-

PLEASE, FIND ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION OF *SHILOH DEVELOPMENT CORPORATION*.
A NEW CORPORATION TO BE FILE IN THE STATE OF FLORIDA.

PLEASE, RETURN TO ME:

MR. LUIS SALGUEIRO.
331 N.W. 59th. AVE.;
MIAMI, FLORIDA, 33126

100005361821--0
-04/29/02--01018--003
****122.50 ****78.75

TOGETHER WITH THE ARTICLES OF INCORPORATION FIND MY CHECK
FOR THE AMOUNT OF \$122,50 TO PAY FOR THE FILING
PLUS A CERTIFICATE OF TRUE AND CORRECT COPY OF THE ARTICLES
OF INCORPORATION OF: *SHILOH DEVELOPMENT CORPORATION*.

PLEASE, RETURN COPY TO ME AT MY ADDRESS SHOWN ABOVE,

THANKS,

Luis Salgueiro
Luis Salgueiro.

F. GESSER MAY 1 1902

ARTICLES OF INCORPORATION

OF

SHILOH DEVELOPMENT CORPORATION.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

SHILOH DEVELOPMENT CORPORATION.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;

346 N.W. 57th. AVE., SUITE #J-11, MIAMI, FLORIDA 33126

and the mailing address of this corporation is:

346 N.W. 57th. AVE., SUITE #J-11, MIAMI, FLORIDA 33126

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 26 AM 9:58

ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT

The address of its initial registered office is:

ISMAEL SORIANO JR.

and the initial registered agent at said address is:

9225 COLLINS AVE., SURFSIDE, FLORIDA 33154

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is TWO (2), whose names and addresses are:

<u>Name</u>	<u>Address</u>
ISMAEL SORIANO SR.	38 N.W. 56th. AVE., MIAMI, FLORIDA 33126
ISMAEL SORIANO JR.	9225 COLLINS AVE., SURFSIDE, FLORIDA 33154

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators are:


<u>Name</u>	<u>Address</u>
ISMAEL SORIANO SR.	38 N.W. 56th. AVE., MIAMI, FLORIDA 33126
ISMAEL SORIANO JR.	9225 collins ave., surfside, FLORIDA 33154


ARTICLE VIII - PREEMPTIVE RIGHTS

Preemptive Rights shall be as follows:


Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.


ISMAEL SORIANO SR.


ISMAEL SORIANO JR.*

Accepting nomination as Registered Agent


ISMAEL SORIANO JR.

Dated APRIL 19, 2002-

State of Florida

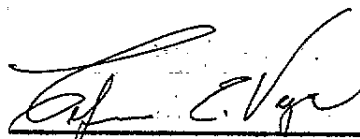
County of Dade

Before me, the undersigned authority, personally appeared ---ISMAEL SORIANO SR. AND ISMAEL SORIANO JR.-----

-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

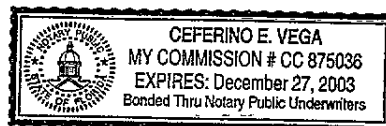
IN WITNESS WHEREOF, I have hereunto set my hand and
my official seal, at Miami , Dade County, Flori-
da in said County and State this 19th. day of

APRIL, 2002-



Notary Public State of Florida at Large.

My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 26 AM 9:58