

Damian J. Bavuso, CPA
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St. Augustine, FL 32084
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PO200079433

July 18, 2002

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

Dear Sir/Madam,

Enclosed are the Articles of Incorporation for Shirebrook Enterprises, Incorporated, Registered Agent Acceptance, and a Check in the amount of \$78.75 to cover the following charges:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	<u>\$ 8.75</u>
	\$78.75

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

Please file the enclosed Articles of Incorporation and forward a certified copy of the same to:

Damian J. Bavuso, CPA
24 Cathedral Place Suite 200
St. Augustine, FL 32084

If you need any additional information, please contact my office at (904) 826-4427.

Sincerely,



Damian J. Bavuso



02 JUL 22 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION
of
SHIREBROOK ENTERPRISES, INCORPORATED

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I
CORPORATE NAME

The name of the corporation is **Shirebrook Enterprises, Incorporated.**

ARTICLE II
PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation is

Shirebrook Enterprises
844 Anastasia Blvd
St. Augustine, FL 32080

ARTICLE III
CAPITAL STOCK

The total number of shares which the corporation shall have authority to issue is 100 shares of common stock, each having the par value of \$1.00.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Hicham Sabbagh
844 Anastasia Blvd
St. Augustine, FL 32080

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TALLAHASSEE FLORIDA

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity and transacting any or all lawful business permitted by the laws of Florida.

**ARTICLE VI
DIRECTORS**

The names and residence address of the persons consisting of the initial board of directors is:

Ahmad Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

Hicham A. Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

Abdel R. Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

Mohamad Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

Abdulhafiz Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

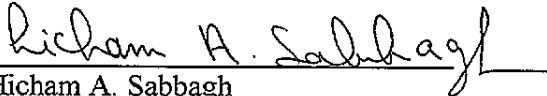
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
INCORPORATORS**

The name and mailing address of the incorporator to these Articles of Incorporation is:

Hicham A. Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

The undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 2002.



Hicham A. Sabbagh
35 Ocean Woods Dr E
St. Augustine, FL 32080

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the Registered Office/ Registered Agent, in the state of Florida.

The name of the corporation is Shirebrook Enterprises, Incorporated.

The name and address of the Registered Agent and Registered Office is:

Hicham Sabbagh
844 Anastasia Blvd
St. Augustine, FL 32080

Having been named as a Registered Agent and to accept the 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.

Hicham A. Sabbagh
Hicham Sabbagh

7/17/02
Date

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TALLAHASSEE FLORIDA