

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000207258 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2002 OCT -3 AM 8:15
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHIGGLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

15
10/3/02
10/2/02 5:04 PM

FILED

2002 OCT -3 AM 8:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#02000207258

⑤

ARTICLES OF INCORPORATION

OF

SHIGGLES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SHIGGLES, INC.

ARTICLE II

The principal place of business of this corporation shall be:

**9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

ARTICLE III

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Myron M. Samole
Samole & Berger, P.A.
9700 S. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No. 323527

#02000207258

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

**Shane Samole
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

ARTICLE VIII

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

**Myron M. Samole
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

ARTICLE IX

The name and address of the initial registered agent is:

**Myron M. Samole
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156**

IN WITNESS WHEREOF, the undersigned incorporators have executed these

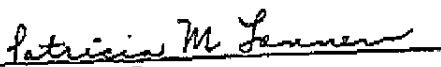
Articles of Incorporation this 2nd day of October, 2002.


Myron M. Samole, Incorporator

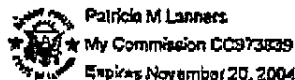
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Myron M. Samole, to me well known and known to me to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION** and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 2nd day of October, 2002.


Patricia M. Lanners
Notary Public, State of Florida

My Commission Expires:



TOTAL P.05

FILED

H02000207258

2002 OCT -3 AM 8:15

ACCEPTANCE OF DESIGNATION

DEPT. OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Myron M. Samole, Registered Agent

Date: October 2, 2002

H02000207258