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Florida Department of State

Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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2005 FEB -4 AM 8:59
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Shayna Group Inc.

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FAX AUDIT # H050000302263

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Shayna Group Inc.**

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STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9 South Swinton Avenue, Delray Beach, Florida 33444.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sub Shop.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Tiffany T. Swepeniser, 5356 Bodega Place, Delray Beach, Florida 33484

The initial officers of the corporation are:

Tiffany T. Swepeniser, President, 5356 Bodega Place, Delray Beach, Florida 33484

Terry T. Swepeniser, Vice-President, 5356 Bodega Place, Delray Beach, Florida 33484

Tiffany T. Swepeniser, Secretary, 5356 Bodega Place, Delray Beach, Florida 33484

Susan B. Murray, Treasurer, 440 S. Federal Hwy., Suite 102, Deerfield Beach, Florida 33441

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Susan B. Murray, 440 S. Federal Hwy., Suite 102, Deerfield Beach, Florida 33441. Located in the County of Broward.

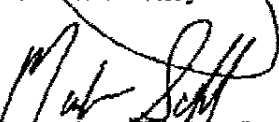
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Susan B. Murray

Date: January 24, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 24, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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