

**Electronic Articles of Incorporation
For**

P05000047821
FILED
March 31, 2005
Sec. Of State
thampton

SHINATOWN CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SHINATOWN CORP

Article II

The principal place of business address:
15332 SW 167TH STREET
MIAMI, FL. US 33187

The mailing address of the corporation is:
15332 SW 167TH STREET
MIAMI, FL. US 33187

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
ANA M PENA
15332 SW 167TH STREET
MIAMI, FL. 33187

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000047821
FILED
March 31, 2005
Sec. Of State
thampton

Registered Agent Signature: ANA MARIA PENA

Article VI

The name and address of the incorporator is:

ANA MARIA PENA
15332 SW 167TH ST
MIAMI, FL 33187
USA

Incorporator Signature: ANA MARIA PENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANA M PENA
15332 SW 167TH ST
MIAMI, FL. 33187 US

Title: VP
MARIA T PENA
15332 SW 167TH ST
MIAMI, FL. 33187 US