Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053
Rhone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE ALLAMASSIE, FLORID

FLORIDA PROFIT CORPORATION OR P.A.

Shakman Building, Inc.

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Shakman Building, Inc.

#### Article II. Address

The Corporation's mailing address is: Shakman Building, Inc. 2595 NW Boca Raton Blvd. Suite 100 Boca Raton FL 33431

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard J. Goldman, Esq. 2595 NW Boca Raton Blvd., Suite 200 Boca Raton FL 33431

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michael D. Goldman
John R. Cahorshak

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686



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#### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

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### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 8, 2005.

The undersigned incorporator executed these Articles of Incorporation on June 8, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Shakman Building, Inc.

05 JUN -9 AM 9: 27
SECRETARY OF STATE
TALL ALLASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Richard J. Goldman, Esq. 2595 NW Boca Raton Blvd., Suite 200 Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD J. GOLDMAN, ESQ. by D. Stoutt as attorney-in-fact

Date: 6/9/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686