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FLORIDA PROFIT CORPORATION OR P.A.

shayna desirae, inc.

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(4)

ARTICLES OF INCORPORATION OF
SHAYNA DESIRAE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is SHAYNA DESIRAE, INC.

ARTICLE II

The existence of the Corporation shall begin on 6/20/05.

ARTICLE III

The street address of the principal office of the Corporation is 1101 SW 71ST AVENUE, PLANTATION, FL 33317.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1101 SW 71ST AVENUE, PLANTATION, FL 33317. The initial registered agent for the Corporation at that address is RANDY M. GOLDBERG, ESQUIRE, 1101 SW 71ST AVENUE, PLANTATION, FL 33317.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors is: SHAYNA DESIRAE GOLDBERG, 1101 SW 71ST AVENUE, PLANTATION, FL 33317.

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is SHAYNA DESIRAE GOLDBERG, 1101 SW 71ST AVENUE, PLANTATION, FL 33317.

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 6/19/05.

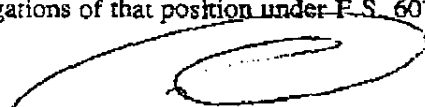

SHAYNA DESIRAE GOLDBERG

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SHAYNA DESIRAE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).



RANDY M. GOLDBERG, ESQUIRE
1101 SW 71ST AVENUE
PLANTATION, FL 33317
954-584-6324

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