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**PAUL RAMPPELL**

*Attorney*

400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480  
phone (561) 833-1116  
fax (561) 659-0105

E-mail  
paul@rampell-law.com

July 28, 2005

By Fed Ex

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Shepearl Management Corporation

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Shepearl Management Corporation. Also enclosed is a check in the amount of \$78.75 for the applicable filing fee and certified copy.

Once the document has been filed, please return it to me in the enclosed, self-addressed, stamped envelope, provided for your use.

Thank you for your assistance with this matter. If you have any questions, please feel free to contact me.

Sincerely,

  
Paul Rampell

Enclosures

Cc: Mrs. Sheryl Pearlman

05 JUL 29 AM 10:21  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION**  
**OF**  
**SHEPEARL MANAGEMENT CORPORATION**

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First: The name of the corporation is:

**SHEPEARL MANAGEMENT CORPORATION**

Second: The principal office and mailing address of the corporation is:

**3 Sloans Curve Drive  
Palm Beach, FL 33480**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregated number of shares which the corporation shall have authority to issue is **1000** shares, and the par value of each such share is **One Dollar (\$1.00)**. All such shares are of one class and are designated as **common stock**.

Seventh: The street address of the initial registered office of the corporation is **400 Royal Palm Way, Suite 410, Palm Beach, FL 33480** and the name of the initial registered agent at such address is **Paul Rampell, Esq.**

Eighth: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his or her successor is elected and shall qualify is:

**Sheryl Pearlman  
3 Sloans Curve Drive  
Palm Beach, FL 33480**

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FILED  
CLERK OF DISTRICT COURT  
JUL 29 1991  
Palm Beach, FL

Ninth: The name and address of the incorporator is:

Sheryl Pearlman  
3 Sloans Curve Drive  
Palm Beach, FL 33480

Sheryl Pearlman  
Sheryl Pearlman, Incorporator

STATE OF New York )  
COUNTY OF Westchester ) SS:

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of July, 2005 by Sheryl Pearlman for SHEPEARL MANAGEMENT CORPORATION.

JULIA RIVERA  
Notary Public, State of New York  
No. 01RI4991097  
Qualified in Westchester County Notary Public  
Commission Expires January 21, 2008

Julia Rivera

Paul Rampell, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul Rampell  
Paul Rampell, Registered Agent

05 JUL 29 AM 10:21

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JUL 29 2005  
NOTARY PUBLIC  
JULIA RIVERA