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SHIMI PROPERTIES, INC.

13175 BRIDGEWOOD DR PALM BEACH GARDENS, FL 33418

MARCH \$,2011

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: SHIMI PROPERTIES, INC.

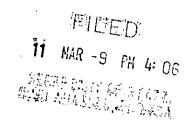
Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Inc	orporation	\$35.00
Resident Agent Fee		<u>35.00</u>
T	otal	\$70.00

ashly Carderson

ASHLEY C. ANDERSON



<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>SHIMI PROPERTIES, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SHIMI PROPERTIES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 13175 BRIDGEWOOD DR, PALM BEACH GARDENS, FL 33418 and the street address of the initial registered office of the corporation is 13175 BRIDGEWOOD DR, PALM BEACH GARDENS, FL 33418 and the name of the initial registered agent is ASHLEY C. ANDERSON.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED 11 MAR -9 PM 4: 06

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

ADDRESS

SCOTT W. ANDERSON

13175 BRIDGEWOOD DR

PALM BEACH GARDENS, FL 33418

ASHLEY C. ANDERSON

13175 BRIDGEWOOD DR

PALM BEACH GARDENS, FL 33418

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

<u>ADDRESS</u>

ASHLEY C. ANDERSON

13175 BRIDGEWOOD DR

PALM BEACH GARDENS, FL 33418

IN WITNESS WHEREOF, the undersigned have subscribed their names this day of March 2011

SCOTT W. ANDERSON

ASHLEY C ANDERSON

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this 87N day of MARCH 2011, before me, the undersigned officers, personally appeared as SCOTT W. ANDERSON and ASHLEY C. ANDERSON known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC-STATE OF FLOSIDA
Maureen G. Ecating
Commission # D1755566
Expires: APR. 25, 2012
ROBBIE THRU ATLANTIC BONDING CO, INC.

NOTARY PUBLIC, STATE

OF FLORIDA AT LARGE

STATE OF FLORIDA

TI MAR -9 PH 4: 06

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SHIMI PROPERTIES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SHIMI PROPERTIES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 13175 BRIDGEWOOD DR, PALM BEACH GARDENS, FL 33418 has named ASHLEY C. ANDERSON at 13175 BRIDGEWOOD DR, PALM BEACH GARDENS, FL 33418, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	TITLES	SPECIFIC ADDRESSES
SCOTT W. ANDERSON	PRESIDENT	13175 BRIDGEWOOD DR PALM BEACH GARDENS, FL 33418
ASHLEY C. ANDERSON	VICE-PRES.	13175 BRIDGEWOOD DR PALM BEACH GARDENS, FL 33418

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 3/8/11

ASHLEY C. ANDERSON