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(((H9500002392))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA /109
400 EAST GAINES STREET MIAMI FL 33157-00003394-0000
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD
FAX: (904) 922-4000 PHONE: (305) 251-4591
FAX: (305) 251-1975
(((H95000002392))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SHANNON & BRIAN, INC.
FAX AUDIT NUMBER: H95000002392 CURRENT STATUS: REQUESTED
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A. Bernard Bookkeeping & Tax Service, Inc.
16201 SW 95th Ave. Suite 109
Miami, FL 33157
(305) 251-4591
Fax (305) 251-1975

fax

to: TERRI WETZMAN

fax #: (909) 922-4000

from: Anthony BERNARD.

date: 03/01/95

subject: Articles of Incorporation

pages: Five (5)

NOTES:

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AUDIT # H95000002392

ARTICLES OF INCORPORATION
OF

SHANNON & BRIAN, INC.

(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S), HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

SHANNON & BRIAN, INC.

239 NE 8TH STREET, HOMESTEAD, FL. 33030 (INITIAL OFFICE FOR CORPORATION)

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME MICHAEL CAFARO

ADDRESS 633 N KROME AVENUE

CITY HOMESTEAD STATE FLORIDA ZIP 33030

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME PORFIRIO FERREIRA (PRESIDENT)

ADDRESS 25241 SW 125 PLACE

CITY MIAMI STATE FLORIDA ZIP 33032

NAME

ADDRESS

CITY MIAMI STATE FLORIDA ZIP

PREPARED BY: ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

03/01/95

AUDIT #: H95000002392

FILED
55MAR-1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT #: H95000002392

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME PORFIRIO FERREIRA

ADDRESS 25241 SW 125 PLACE

CITY MIAMI STATE FLORIDA ZIP 33032

NAME _____

ADDRESS _____

CITY MIAMI STATE FLORIDA ZIP _____

NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1 DAY OF MARCH 1995.

Porfirio Ferreira (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

PORFIRIO FERREIRA

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERETO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 01 DAY OF MARCH, 1995.

(NOTARY SEAL)

[Signature]

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

PREPARED BY:

ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

03/01/95

Notary Public, State of Florida
My Commission Expires Dec. 4, 1995
Bonded Through Fidelity Insurance Inc.

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SHANNON & BRIAN, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING
SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF
INCORPORATION

AT 633 N KROME, AVENUE

HOUSTEAD FLORIDA 33030

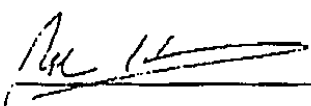
HAS NAMED MICHAEL CAFAHO

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.

FILED
95 MAR - 18
PH 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(REGISTERED AGENT)

PREPARED BY:

ANTHONY BERNARD
16201 S.W. 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

03/01/95

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