

James S. Felman
Attorney-at-Law
Suite 201
7900 North University Drive
Tamarac, Florida 33321

Telephone: (305) 726-1669

Facsimile: (305) 720-1824

Ma

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
MAY 15 1995
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Incorporation of SHALLOW SERVICES, INC.

Dear Sir or Madam:

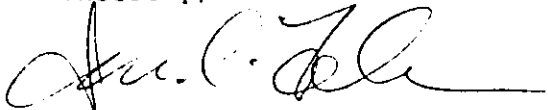
Enclosed are the following:

1. Two (2) originals of the Articles of Incorporation of SHALLOW SERVICES, INC.; and
2. My operating account check in the amount of \$122.50 payable to DEPARTMENT OF STATE.

Please stamp one (1) one original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience. Thank you.

Sincerely,



JAMES S. FELMAN

FILED
95 MAY 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials or mark

ARTICLES OF INCORPORATION
OF
SHALLOW SERVICES, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is SHALLOW SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 7900 Colony Circle South, Building 14, #203, Tamarac, Florida 33321. The mailing address of the Corporation is 7900 Colony Circle South, Building 14, #203, Tamarac, Florida 33321.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7900 Colony Circle South, Building 14, #203, Tamarac, Florida 33321 and the name of the initial Registered Agent of the Corporation is SALVATORE SCIALO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) director to hold office until the first annual meeting of shareholders and successors to said director shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SALVATORE SCIALO	7900 Colony Circle, 4th, Building 14, #203, Tamarac, FL 33321

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES S. FELMAN	7900 N. University Drive, #201 Tamarac, FL 33321

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of May, 1995.


JAMES S. FELMAN

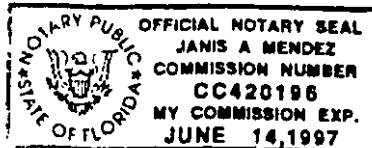
STATE OF FLORIDA)
)SS:
COUNTY OF Broward)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared JAMES S. FELMAN, who is personally known to me or who has produced Personally from as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 9th day of May, 1995.

Janis A. Mendez
Name: Janis A. Mendez
NOTARY PUBLIC

My Commission Expires:



[SEAL]

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of SHALLOW SERVICES, INC. as made in the foregoing Articles of Incorporation.

DATE: May 12, 1995

Salvatore Scialo
SALVATORE SCIALO

FILED
95 MAY 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000039096

AAA COASTLINE ENTERPRISES, INC.
7900 Colony Circle South
Building 14, #203
Tamarac, Fl. 33321

July 5th, 1995

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

ATTN: Division of Corporations:

Enclosed please find Articles of Amendment, for SHALLOW
SERVICES, INC. document #P9500003909, and \$35.00 check.

If there are any questions Please notify at: (305)742-9127,
and return to: John Scialo
9610 N.W. 32nd Manor
Sunrise, Fl. 33351

Yours truly,



John Scialo

100001531581
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*****35.00 *****35.00

FILED
95 JUL -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

P950000390
7-6-95
N. C. Raze

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST

The name of the corporation is: SHALLOW, SERVICES, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation: To change the name from, SHALLOW SERVICES, INC. to: AAA COASTLINE ENTERPRISES, INC., so adopted this 5th, day of July 1995 by the shareholders of the corporation, at a meeting held at 7900 Colony Circle South, Building 14, #203, Tamarac, Florida 33321, where there was a quorum present. Salvatore Scialo is the only shareholder.

AAA COASTLINE ENTERPRISES, INC.,

BY *Salvatore Scialo*
President, Salvatore Scialo

FILED
95 JUL -6 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA.
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Salvatore Scialo, to me known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to Law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of July, 1995.

Lai Shan Butt
Notary Public

My Commission Expires: 4-98

SEAL *Lai*

