

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-344-8000



P950040887

ACCOUNT NO. : 072100000032

REFERENCE : 604028 8907A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizato

ORDER DATE : May 23, 1995

ORDER TIME : 4:53 PM

ORDER NO. : 604028

SECRETARY OF STATE

CUSTOMER NO: 8907A

CUSTOMER: Steve May, Legal Asst
KAUFFMAN & SCHWARTZ, P.A.

Crocker Plaza, Suite 301
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: SHAINA REAL ESTATE CORP.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
95 MAY 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 24 1995

ARTICLES OF INCORPORATION
OF
SHAINA REAL ESTATE CORP.

FILED
95 MAY 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHAINA REAL ESTATE CORP.

The address of the principal office of this corporation shall be 320 South Maya Palm Drive, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paul Siesser	320 South Maya Palm Drive
Dir./Pres./Sec./Treas.	Boca Raton, Florida 33432

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company, on May 24, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks