

PP5000053361

7/10/95

4850 S.W. 26th Avenue
Suite 3
Ft. Lauderdale, FL 33312
July 12, 1995

Secretary of State of Florida
Corporations Division
P O Box 6327
Tallahassee, Florida 32314

100001538841
-07/17/95--01034--011
****122.50 ****122.50

Re: Shimko, Inc.

Gentlemen:

Enclosed are articles of incorporation, in duplicate, prepared on behalf of Shimko, Inc., a proposed Florida corporation. Also enclosed is my check in the amount of \$122.50 in payment of the following incorporation fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please return the certified copy of the articles of incorporation to me. Thank you for your cooperation with this matter.

Sincerely,

Gary Shimko

Gary Shimko

GS/pa

7/18/95

[Signature]

ARTICLES OF INCORPORATION
OF
SHIMKO, INC.

The undersigned, acting as incorporator of SHIMKO, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Shimko, Inc.

ARTICLE II

ADDRESS

The street address and the mailing address of this Corporation shall be 4850 Southwest 26 Avenue, Suite 3, Fort Lauderdale, FL 33312.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual. The existence of the Corporation will commence on July 12, 1995.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI
REGISTERED OFFICE AND AGENT


The street address of the Corporation's registered office shall be 4850 Southwest 26th Avenue, Suite 3, Fort Lauderdale, Florida 33312, and the registered agent for the Corporation at that address shall be Gary Shimko.

ARTICLE VII
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Gary Shimko	4850 Southwest 26th Avenue, Suite 3 Fort Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 1995.



Gary Shimko,
Incorporator

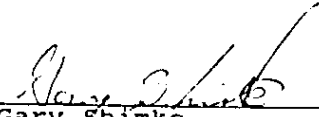
CERTIFICATE OF REGISTERED AGENT

OF

Shimko, Inc.

Having been named to accept service of process for Shimko, Inc. at the place designated in the foregoing Articles of Incorporation, Gary Shimko agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATED: July 12, 1995



Gary Shimko