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(((H95000010059))) ELECTRONIC FILING COVER SHEET
TO DIVISION OF CORPORATIONS FROM: ANTHONY P. BERNARD
DEPARTMENT OF STATE 16201 SW 95TH AVE.
STATE OF FLORIDA #109
409 EAST GAINES STREET MIAMI FL 33157-0000
TALLAHASSEE, FL 32399 CONTACT: ANTHONY BERNARD
FAX: (904) 922-4000 PHONE: (305) 251-4591
FAX: (305) 251-1975
(((H95000010059))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SHAN J'S ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000010059 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/11/1995 TIME REQUESTED: 12:03:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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95 SEP 12 PM 4:33
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TALLAHASSEE, FLORIDA

A. Bernard Bookkeeping & Tax Service, Inc.
16201 SW 95th Ave. Suite 109
Miami, FL 33157
(305) 251-4591
fax (305) 251-1975

fax

DIVISION OF CORPORATION

to:

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pages:

NOTES:



FLORIDA DEPARTMENT OF STATE

Sandra H. Moethum
Secretary of State

September 12, 1995

ANTHONY P. BERNARD
16201 S.W. 95TH AVENUE, #109
MIAMI, FL 33157

SUBJECT: SHAN J'S ENTERPRISES, INC.
REF: W95000018277

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Kathy Hyman
Document Specialist

FAX Aud. #: H95000010059
Letter Number: 795A00041898

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 12, 1995

ANTHONY P. BERNARD
16201 SW 95TH AVENUE STE 109
MIAMI, FL 33157

SUBJECT: SHAN J'S ENTERPRISES, INC.
REF: W95000018333

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terri Buckley
Corporate Specialist

FAX Aud. #: W95000010059
Letter Number: 595A00041974

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

FAX AUDIT NO: H95000010059

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SHAN J'S ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS
COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION AND ITS PRINCIPAL MAILING ADDRESS SHALL BE:

**SHAN J'S ENTERPRISES, INC.
27237 S.W. 121ST COURT
PRINCETON, FLA 33032**

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 (\$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/ZIP: **FLORIDA, 33030**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) 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 DIRECTORS OF THE
CORPORATION ARE AS FOLLOWS:

NAME: **DONNA J. STOBBS**
ADDRESS: **27237 S.W. 121 COURT**
CITY: **PRINCETON**
STATE: **FLORIDA** ZIP: **33032**

NAME: **SEFTON S. STOBBS**
ADDRESS: **27237 S.W. 121 COURT**
CITY: **PRINCETON**
STATE: **FLORIDA** ZIP: **33032**

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

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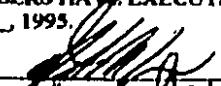
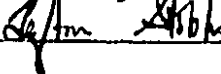
ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME: DONNA J. STOBBS
ADDRESS: 27237 S.W. 121 COURT
CITY: PRINCETON
STATE: FLORIDA ZIP: 33032

NAME: SEFTON S. STOBBS
ADDRESS: 27237 S.W. 121 COURT
CITY: PRINCETON
STATE: FLORIDA ZIP: 33032

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 11 DAY OF August, 1995.

 (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:

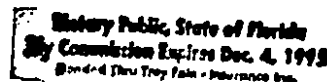
DONNA J. STOBBS AND SEFTON S. STOBBS, KNOWN TO ME TO BE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 11 DAY OF September 1995.


(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:

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



FAX AUDIT NO. H95000010059

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

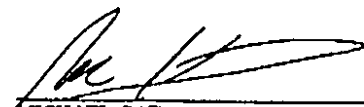
SHAN J'S ENTERPRISES, INC.

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,
HOMESTEAD, FLORIDA 33030

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

ACKNOWLEDGEMENT

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.



MICHAEL CAFARO - REGISTERED AGENT

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

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TALLAHASSEE, FLORIDA

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BERNARD BERNARD

PAGE 01

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1/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000000802 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ANTHONY P. BERNARD
CONTACT: ANTHONY BERNARD
PHONE: (305)251-4591

ACCT#: 071162000147

FAX #: (305)251-1975

NAME: SHAN J'S ENTERPRISES, INC.
AUDIT NUMBER.....H97000000802
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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Amended
JH 1/23

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JAN 23 PM 4:12
TALLAHASSEE, FLORIDA

January 21, 1997

SHAN J'S ENTERPRISES, INC.
27237 S.W. 121ST COURT
PRINCETON, FL 33032

SUBJECT: SHAN J'S ENTERPRISES, INC.
REF: P95000070255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000802
Letter Number: 997A00002746

FAX AUDIT#: H97000000802

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
7/23/03 PM 4:12
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

SHAN J'S ENTERPRISES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) amended, added or deleted)

ARTICLE #1 - CORPORATE NAME/MAILING ADDRESS

Delete : 27237 S.W. 121st CT., PRINCETON, FL 33032

Add : 12384 QUAIL ROOST DRIVE, MIAMI FL 33178

ARTICLE # 5 - REGISTERED OFFICE/AGENT

Delete : 633 N. KROME AVE., HOMESTEAD, FL 33030

Add : 100 N.E. 15 ST., STE.# 103-C,
HOMESTEAD FL 33030.

ARTICLE # 6 - BOARD OF DIRECTORS

Delete : DONNA STOBBS
27237 S.W. 121 CT., PRINCETON FL 33032
SEFTON STOBBS
27237 S.W. 121 CT., PRINCETON FL 33032

Add : RAJENDRA BALGOBIN (PRESIDENT)
12384 QUAIL ROOST DR., MIAMI FL 33178
TARA BALGOBIN (VICE-PRESIDENT)
12384 QUAIL ROOST DR., MIAMI FL 33178

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

FAX AUDIT#: H97000000802

FAX AUDIT#: 897000000802

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself itself, are as follows:

THIRD : The date of each amendment's adoption : JANUARY 10TH 1997

FOURTH: Adoption of Amendment (s) (check one)

XX The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 The amendment (s) was/were approved by the shareholders through voting groups.

the following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) adopted:

"The number of votes cast for the amendment (s) was/were sufficient for approval by ".
(voting group)

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

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Page 04

FAX AUDIT#: B97000000802

Signed this 10TH day of JANUARY 1997

Signature Tara Balgobin
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholders)

(OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

TARA BALGOBIN

Typed or printed name

VICE-PRES DENT

Title

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

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