

P96000001907

BERNARD A. SINGER, P.A.
EMERALD HILLS PROFESSIONAL PARK
4700 SHERIDAN STREET
SUITE B
HOLLYWOOD, FLORIDA 33021

Bernard A. Singer, Esq.
BOARD CERTIFIED TAX LAWYER
FLORIDA BAR DESIGNATED -
CORPORATION & BUSINESS LAW

Boca Raton Office
1609 SOUTH FEDERAL HIGHWAY
SUITE 12
BOCA RATON, FLORIDA 33432

Telephones
BROWARD: (305) 985-8600
BOCA RATON: (407) 347-0577
DADE: (305) 892-8512
FAX: (305) 985-0941

December 29, 1995

Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

40000167804
-01/03/96--01028--007
*****70.00 *****70.00

Re: Articles of Incorporation of S.H.O. Enterprises, Inc.

Dear Sir or Madam:

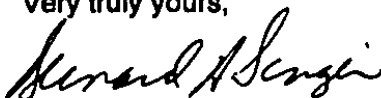
Enclosed are the following:

1. Articles of Incorporation of S.H.O. Enterprises, Inc. I have filed these in duplicate in order that I may obtain a stamped copy.
2. My check in the amount of \$70.00 to cover the cost of the filing fee and the stamped copy.

Please forward the stamped copy to me in the envelope provided for your convenience.

If you have any questions, please contact me immediately.

Very truly yours,



Bernard A. Singer

BAS/dr

cc: Mr. Sandy Osband

OSBAND\SOSINC.LTR

BMC
1-8-96

FILED
96 JAN -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S.H.O. ENTERPRISES, INC.**

FILED
96 JAN -2 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: S.H.O. Enterprises, Inc.. The address of the principal office of this corporation shall be 3811 Farragut Street, Hollywood, Florida 33021 and the mailing address 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 One Thousand (1,000) shares of common stock having Ten Cent (\$.10) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the initial member of the Board of Directors are:

Sandy Osband
3811 Farragut Street
Hollywood, Florida 33021

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer

Sandy Osband
3811 Farragut Street
Hollywood, Florida 33021

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bernard A. Singer, 4700-B Sheridan Street, Hollywood, Florida 33021.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 29th day of December, 1995.



Bernard A. Singer, Incorporator

OSBANDVARTOFING

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THE STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

96 JAN -2 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

S.H.O. ENTERPRISES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First: That S.H.O. Enterprises, Inc. desiring to organize under the laws of the
State of Florida with its principle office, as indicated in the articles of Incorporation, has
named BERNARD A. SINGER, located at 4700 Sheridan Street, Suite B, Hollywood,
Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for
the above stated corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.

By: _____

Bernard A. Singer

BERNARD A. SINGER
Registered Agent