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MAGUIRE & DVORES, P. A.

MEG KOLA PARK CENTRE MOD KABI ROMINBON BIRKET ORLANDO, FLORIDA BRHOI

RAYMER F. MAGUIRE. III\*
MARILYN D. DVORES\*\*
HARRID N. DVORES\*\*
JOE W. FIXEL, OF COUNSEL\*

TELEPHONE (407) BAL-04A3 FACBIMILE (407) HAI-SHBO \*\*CONFIDENCE DOMAIN

\*\*CONFIDENCE CONCLUDENCE

\*\*\*COMMERCIAL LITIDATION

\*\*\*CORPORATE TRANSACTIONS

OUR FILE NO. 1645-1

January 18, 1996

40001694714 -01/22/96--01058--016 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Corporations Division p. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of The Shafe Group Excellers,

Inc.

Dear Sir:

Enclosed herewith please find the duplicate original Articles of Incorporation for the above-captioned corporation, together with our cost check in the amount of \$122.50 as the filing fee required for the Articles as follows:

Filing Fee Certified copy of Articles Registered Agent Fee \$35.00 52.50 35.00

Total

\$122.50

Please forward to us the certified copy of the Articles of Incorporation. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Harris N. Dvores

HND:sds

Enclosures:

1. Articles of Incorporation

2. Check for \$122.50

JAN 2 5 1998

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# ARTICLES OF INCORPORATION OF THE SHAPE GROUP EXCELLERS. INC.

FILED

96 JAN 22 AM 9: 06

THE UNDERSIGNED, acting as sole incorporator of The Share Group Excellers, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE\_I

# Name and Office

The name of the corporation shall be The Shaka Group Excellers, Inc., and the corporate address shall be 531 Versailles Dr.; Suite 201, Maitland, FL 32751.

#### ARTICLE III

#### Duration

The duration of the corporation is perpetual.

# ARTICLE III

#### General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

#### ARTICLE IV

#### <u>Shares</u>

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) consisting of a single class of common stock, \$1.00 par value per share.

#### ARTICLE V

# Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 531 Versailles Dr.; Suite 201, Maitland, FL 32751, and the initial Registered Agent at such address is Frances Shafe.

### ARTICLE VI

# Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Frances Shafe 167 Lakewood Circle Maitland, FL 32751

#### ARTICLE VII

## Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

# ARTICLE VIII

#### Incorporator

The name and address of the sole incorporator of the corporation is: Harris N. Dvores, 200 E. Robinson St.; Suite 1250, Orlando, FL 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this  $18^{11}$  day of 1996.

Harris/N. Dvores, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of , 1996 by Harris N. Dvores, who is personally known to me and who executed the foregoing Articles of Incorporation.

\* The state of the

TERESA L ALLIGOOD My Commission CG310700 Expires Sep. 02, 1997 Bonded by HAI 800-422-1655 NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed

# ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

96 JAN 22 AN 9: 06

THE UNDERSIGNED, an individual resident of ALLMAN DESTATE Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 18 de of January, 1996.

Frances Shafe
Registered Agent