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Jennie Kelle Associate  
Debbie McFelia

Debbie McFolia

**FILED**

43 JAN 30 AM 11:56

444 SOUTH STATE 2ND ST #15  
MARLATT, FL 33068

STATE  
TALLAHASSEE, FLORIDA

January 16, 1996

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Ref:

Ref: Changfick, Inc.

Enclosed herewith are the Articles of Incorporation together with a copy of said articles for SHAN FISTRIK, INC., Inc. and our check in the amount of \$70.00 as follows:

Filing fee	\$20.00
Certified copy	30.00
Registered Agent	20.00
	<u>\$70.00</u>

Jennie Kreitz

**Jennie Kreitz Associates, Inc.**

441 South State Road 7  
441 South Plaza  
Suite #15  
Margate, Florida 33068

CERTIFICATE OF INCORPORATION

-OF-

SHANFISTRIK, INC.

FILED

56 JAN 30 AM 11:56

TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

SHANFISTRIK, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7500 W COMMERCIAL BLVD. BOOTH 7

LAUDERHILL, FLORIDA 33319

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows:

SAARI COHEN	7500 W COMMERCIAL BLVD.
IZZY COHEN	7500 W COMMERCIAL BLVD.
ISAAC COHEN	7500 W COMMERCIAL BLVD.

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SAARI COHEN	7500 W COMMERCIAL BLVD. #7 LAUDERHILL, FL. 33319
IZZY COHEN	7500 W COMMERCIAL BLVD. #7
ISAAC COHEN	LAUDERHILL, FLA. 33319

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, SAARI COHEN,  
IZZY COHEN and ISAAC COHEN

both being natural persons, competent to contract, has hereunto set their hand(s) and Seal(s) this 16

day of January, 19 96.

[Signature] (SEAL)

[Signature] (SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State  
of Florida, personally appeared SAARI COHEN, IZZY COHEN ,  
and ISAAC COHEN , to me well known and

known to me to be the individuals described in and who  
executed the forgoing Articles of Incorporation, and they  
acknowledged before me that they executed the same freely  
and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_  
day of \_\_\_\_\_ , 19 \_\_\_\_\_ .

(NOTARY SEAL)

N/A

\_\_\_\_\_  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

96 JAN 30 AM 11:56

TALLAHASSEE, FLORIDA

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

FIRST, That SHANFISTRIK, INC. desiring to  
organize under the laws of the State of Florida with its  
principal offices as indicated in the Articles of  
Incorporation, in the City of LAUDERHILL,  
County of BROWARD, State of Florida,  
has named SAARI COHEN,  
located at 7500 W COMMERCIAL BLVD. #7,  
LAUDERHILL, Florida, 33319,  
as its agent to accept services 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 said Act  
relative to keeping open said office.

By:

SAARI COHEN  
Resident Agent

SAARI COHEN