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TRANSMITTAL LETTER

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHYGIRL, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Jacob Goldstein

Name (printed or typed)

Ainslie B 2025

Address

Rocky Point, FL 33434

City, State, & Zip

(407) 483 0610

Telephone Number

FILED
96 FEB 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

Handwritten: Rand 2-19-96

JACOB GOLDSTEIN, BBA, MBA, MPA

Tax Consultant

ENROLLED TO PRACTICE BEFORE
THE INTERNAL REVENUE SERVICE

AINBLIE # 2025
BOCA RATON, FL. 33434
TEL (407) 483-0650

February 13, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Attn: Business Organization
Filing Section

In re: SHYGIRL, Inc.


Enclosed please find the following:

1. Check for \$70.00 payable to Department of State.
2. Articles of Incorporation.

The enclosed check is for the \$35 filing fee
and the \$35 Registered Agent Fee. My client does not want
a Certified Copy.

Thank you for your cooperation.

Yours truly


Jacob Goldstein

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHYGIRL, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHYGIRL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2023 Ainslie B
Boca Raton, FL 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bettina Bloom

2023 Ainslie B

Boca Raton, FL, 33434

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

STEVEN STERN 2245 Wantagh Ave., Wantagh, N.Y. 11793
President

BETTINA BLOOM 2023 Ainslie B, Boca Raton, Fl 33434
Secy-Treas

ARTICLE VI INCORPORATOR

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


BETTINA BLOOM
2023 Ainslie B
Boca Raton, Fl 33434

The undersigned incorporator has executed these Articles of Incorporation this 13th day of February 1996.


Signature

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged and sworn to before me this 13th day of February 1996 by BETTINA BLOOM, the incorporator of SHYGIRL, INC, and personally known to me.


Jacob Goldstein
Notary Public



JACOB GOLDSTEIN
COMMISSION #00366190
EXPIRES NOV 5, 1997
Atlantic Bonding Co., Inc.
800-732-2345

ARTICLES OF INCORPORATION
Filing Fee \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SHYQIRL, INC.

2. The name and address of the registered agent and office is:

Bettina Bloom

(Name)

2023 Ainslie B.

(P.O. Box NOT acceptable)

Tallahassee, FL 32314

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Bettina Bloom

DATE

February 13, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314