P9600015442

TRANSMITTAL LETTER

1 CHORDO 1 7 1 E 1 2 1 -02/15/95--01039--010 ******70.00 *****70.00

P.O. Box 6	Corporations			
SUBJECT:	SHYGTRL. LHC. (Proposed corporate name)			
Enclosed is 70.00	s an original and one (1) copy of the articles of incorporation and a	check	for	
FROM:	Jacob Goldstoln			
	Name (printed or typed)			
	Almslie n 2025			
	Address	 4.		
	Boon Indian, F1 33434	ALL!	96	
•	City, State, & Zip	E A	FEB 1	
-	(407) 183 0650 Telephone Number	RY OF STATE	15 PH 4:13	LED

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

Confide

Jax Consultant

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE BERVICE

AINBLIE B 2026 BOCA RATON, FL, 33434 TEL, (407) 483-0660

Fobruary 13, 1996

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

Gentlemen:

Attn: Business Organization

Filing Section

In ro: SHYGIRL, inc.

Enclosed please find the following:

1. Check for \$70.00 payable to Dopartment of State.

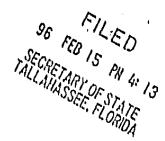
2. Articles of Incorporation.

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

Thank you for your cooperation.

Yours truly

Jacob Goldstein



ARTICLES OF INCORPORATION

OF

SHYOTRE, IMC.	
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	ie n.

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 Boon Raton, F1 3314314

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: Rettina Bloom

2023 Ainslie B Roca Raton, Fl , 33434

ARTICLE V OFFICERS*DIRECTORS

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

STEVEN STERN 2245 Wantagh Avo., Wantagh, N.Y. 11793
Provident

BETTINA BLOOM 2023 Ainslio B, Book Raton, F1 33434 Socy-Trons

ARTICLE VI INCORPORATOR

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

BETTINA BLOOM 2023 Ainslio B Boca Raton, Fl 33434

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

Betting Bloom

State of Florida County of Palm Beach

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

Jacob Goldstein Notary Public

JACOB GOLDSTENI
COMMISSION # GC 056506
EXPIRES NOV 5,1987
Atlantic Bonding Co., 166.
800-732-2845

ARTICLES OF INCORPORATION Filing Fee \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENTYREGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under signed 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: SHYOTHE, INC.	-
2.	The name and address of the registered agent and office is:	SECRE FLATLE
	(Name) 2023 Ainslio B	TISSEE OF THE PERSON OF THE PE
,	(P.O. Box NOT acceptable) 10 cn Rution 11 33434 (City/State/Zip)	TELORITA IS

Having been named as registered agent and to accept service of process for the allove 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 BILLING Bloom

DATE ___ February 13, 1996

REGISTERED AGENT FILING FEE: \$35.00