

PADGETT BUSINESS SERVICES

640 East Ocean Avenue Suite 8 • Doynton Beach, FL 33436 • (407) 734-3222 • fax (407) 734-3222

P96000036839

April 8, 1996

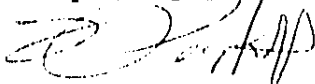
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to **PADGETT BUSINESS SERVICES** at the above address.

Very truly Yours,



THEODORE V. PEYKOFF

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

Attachments

FILED
96 APR 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-8415



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1996

THEODORE V. PEYKOFF
PADGETT BUSINESS SERVICES
640 EAST OCEAN AVE., STE. 8
BOYNTON BEACH, FL 33435

SUBJECT: S L S CORPORATION
Ref. Number: W96000008415

We have received your document for S L S CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 496A00018284

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RECORDING STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the Undersigned heroby associate ourselves together for the purpose of becoming a corporation under the laws of the **STATE OF FLORIDA** providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

SHELEW, INC.

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

8406 Theresa Road
Boynton Beach, FL 33437

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have three Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are:

Alan Lewis, 8406 Theresa Road, Boynton Beach, FL 33437

Donald R. Shelhamer, 8406 Theresa Road, Boynton Beach, FL 33437

James Shelhamer, 6075 188th Trail North, Loxahatchee, FL 33470

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are:

Donald R. Shelhamer, 8406 Therosa Road, Boynton Beach,
FL 33437

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Donald R. Shelhamer who is located at 8406 Theresa Road, Boynton Beach, Florida 33437 as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed X Donald R. Shelhamer
date April 12/1996

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 12th day of April 1996 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

X Donald R. Shelhamer

SWORN TO AND
SUBSCRIBED BEFORE ME
THIS 12th DAY OF
April



PATRICIA A. TOWNEND
COMMISSION # CC455659
EXPIRES APRIL 28, 1999

Patricia A. Townend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 29 AM 11:52

FILED