

796000051491

June 6, 1996

EFFECTIVE DATE
7-1-96

SHANAIS, INC.
1351 Curlew Ave. #104
Naples, FL. 33940

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

200001862942
-06/17/96--01016--010
***122.50 ***122.50

Re: Filing of Articles of Incorporation for SHANAIS, INC.

Dear Sirs:

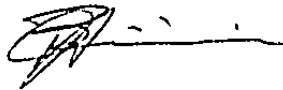
I enclose the original of the Articles of Incorporation for SHANAIS, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



Richard J. Fiorini

HW:sg

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

FILED
96 JUN 14 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-17-96
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FILED

96 JUN 14 PM 2:03

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHANAIS, INC.

EFFECTIVE DATE
7-1-96

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is SHANAIS, INC. and the street address of the Corporation is:

2348 Pineland Ave.
Naples, FL 33962

The mailing address is:

600 Goodlette Rd. N. #104
Naples, FL. 33940

ARTICLE II
Corporate Purposes

The Corporation is organized to function as indoor recreation and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

1351 Curlew Ave. #104
Naples, FL. 33940

The name of the initial registered agent of the corporation at the registered office shall be: Richard J. Fiorini.

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of two persons. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Fiorini	1351 Curlew Ave #104 Naples, FL. 33940
Helen Watson	600 Goodlette Rd. N. #104 Naples, FL. 33940

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: Richard J. Fiorini, 1351 Curlew Ave. #104, Naples, FL. 33940.

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st. day of July, 1996.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 6th.
day of June, 1996.

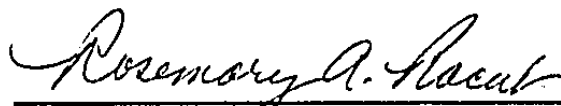


Richard J. Fiorini
Incorporator

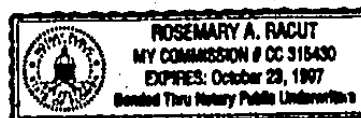
STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Richard J. Fiorini to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that the subscribed to these Articles of
Incorporation this 6th day of June 1996.



Notary Public, Rosemary A. Racut
My Commission Expires: 10-23-97




ACCEPTANCE OF REGISTERED AGENT

FOR

SHANAIS, INC.

I, Richard J. Fiorini, having signed the within as registered agent of SHANAIS, INC. (the Corporation) at registered address of 1351 Curlew Ave. #104, Naples, FL. 33940 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Richard J. Fiorini, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Richard J. Fiorini
Registered Agent

FILED
96 JUN 14 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA