

P96000056539

FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW • RECHTSANWÄLTE

NICHOLAS R. FRIEDMAN, J.D.
ADMITTED IN FLORIDA, AND ASSOCIATE MEMBER
OF THE BAR OF THE FEDERAL REPUBLIC OF GERMANY
ARIEL HEYDASCH, J.D., LL.M. IN TAXATION
ADMITTED IN FLORIDA AND NEW YORK
OF COUNSEL:

JEROME H. SHEVIN, P.A.
MARY B. FRIEDMAN, J.D.
BOARD CERTIFIED IN CIVIL TRIAL ADVOCACY
BY THE FLORIDA BAR
WOLF M. NIETZER, M.C.L., J.C.B.
ADMITTED IN NEW YORK AND
THE FEDERAL REPUBLIC OF GERMANY

NEW WORLD TOWER
101 NORTH BISCAYNE BOULEVARD
80TH FLOOR
MIAMI, FLORIDA 33138

TELEPHONE (305) 866-8400
TELEFAX (305) 877-0111

June 26, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

100001880801
-07/02/96--01009--001
*****70.00 *****70.00

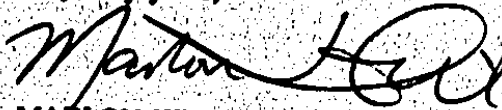
Re: Articles of Incorporation of SHANNON ANTOINETTE INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find two copies of the above referenced Articles of Incorporation together with a check in the amount of \$70.00.

Please be so kind to return a stamped copy of the Articles back to us. I have enclosed a self-addressed, stamped envelope for your convenience.

Very truly yours,



MARLON HILL
Attorney-at-law

MH:ms

Enclosures

FILED
96 JUL -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-596
KC

**ARTICLES OF INCORPORATION
OF
SHANNON ANTOINETTE INTERNATIONAL, INC.**

FILED

96 JUL -1 AM 0:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SHANNON ANTOINETTE INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 16214 S.W. 99th Ct., Miami, Florida 33157

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value share.

ARTICLE IV. REGISTERED AGENT

The Registered Agent will be attorney

Marion A. Hill
100 N. Biscayne Boulevard
30th Floor
New World Tower
Miami, FL 33132

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name(s) and address(es) of the initial Director(s) of this corporation who shall hold office for the first year until his/their successor(s) is/are chosen, shall be:

LEROY SOLOMON
16214 S.W. 99th Ct.
Miami, Florida 33157

WANDA SOLOMON
16214 S.W. 99th Ct.
Miami, Florida 33157

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

President/Treasurer: Leroy Solomon
16214 S.W. 99th Ct.
Miami, Florida 33157

Vice-President/Secretary: Wanda Solomon
16214 S.W. 99th Ct.
Miami, Florida 33157

ARTICLE VIII. INCORPORATOR

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

Marlon A. Hill, Esquire
FRIEDMAN & HBYDASCH, P.A.
100 N. Biscayne Boulevard
30th Floor
Miami, Florida 33132

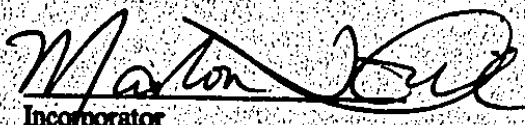
ARTICLE IX. PREEMPTIVE RIGHTS

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

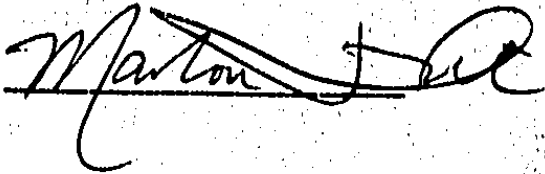
The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 25 day of June, 1996


Incorporator

**ACCEPTANCE OF REGISTERED AGENT AND DESIGNATED IN
ARTICLES OF INCORPORATION**

The undersigned, Marlon A. Hill, Esquire, a resident of Dade County, Florida, whose address is 100 N. Biscayne Boulevard, 30th Floor, Miami, Florida 33132 has been designated as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.



FILED
96 JUL -1 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,468.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,468.75	OTHER	4

CROSS
REF

DISTRIBUTION
SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	25.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	3	50.00
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00

GRAND TOTAL:

\$ 1,468.75

RECEIVED
JUL 31 PM 2:12
OFFICE OF THE
STATE TREASURER

Process Date: 07/15/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

DO NOT 0634

LEROI SOLOMON
WANDA M. SOLOMON
14320 SW 156TH TERR.
MIAMI, FL 33187

Pay to the
order of

Divison & Corporation

GREAT WESTERN BANK

AT AND BY
10001 N. MIAMI BOULEVARD
MIAMI, FLORIDA 33166-1251
1-800-222-2242



0634 00000007000

For 2670912630 6358291232

CHECKED 1/24

07/02/96--01003--001
---:---:***70.00

[illegible]

20

07-289511 800-5239498>063000047< BARNETT JAX
07-289511 4271 07-05 JAX FL
07-289511 07-05



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 8, 1996

Leroy Solomon
Wanda Solomon
14920 SW 156th Terrace
Miami, FL 33187

SUBJECT: SHANNON ANTOINETTE INTERNATIONAL, INC.
Ref. Number: P96000056539

Debit Memo #: 70316-F

This is to inform you that your check #0634 dated June 23, 1996 in the amount of \$70.00 and submitted for SHANNON ANTOINETTE INTERNATIONAL, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 896A00037896

cc:Shannon Antoinette International, Inc.
16214 SW 99th Ct.
Miami, Florida 33157



FLORIDA DEPARTMENT OF STATE

**Sandra B. Morham
Secretary of State**

September 9, 1996

**Leroy Solomon
Wanda Solomon
14920 SW 156th Terrace
Miami, FL 33187**

**SUBJECT: SHANNON ANTOINETTE INTERNATIONAL, INC.
Ref. Number: P96000056539**

Debit Memo #: 70316-F

Due to your failure to respond to our previous letter advising you of the returned check #0634, the Articles of Incorporation for SHANNON ANTOINETTE INTERNATIONAL, INC. have been cancelled and are considered not filed as of September 9, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

**Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations**

Letter number: 196A00041939

**cc:Shannon AntoinetteInternational, Inc.
16214 SW 99 Court
Miami, Fl. 33157**

P96 0000 565 39

DOCUMENT NUMBER P960000 565 39

DATE: 9-16-96

RECEIVED PAYMENT FOR DEBIT MEMO # 70316-1 IN THE AMOUNT
OF \$ 85⁰⁰ REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

700001948177
-09/16/96--01023--009
*****85.00 *****85.00