

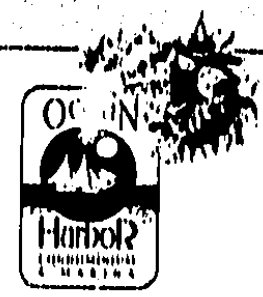
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FLORIDA GULF INVESTMENT, INC.
Developer • Investments • Consulting • Licensed Real Estate Broker

USA
PO Box 151
1140 Lee Blvd., Suite 103
Lehigh, Florida 33936
(941) 369-8888
(941) 369-9160) Pbx

GERMANY
Walter-Heller-Str. 240
70653 Stuttgart
Germany
(0711-735 25 23)
(0711-735 23 83) Pbx



August 6, 1996



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****122.50 ****122.50

Florida Dept. of State
Bureau of Corp.
P.O.Box 6327
Tallahassee, FL 32301

Sec. of State

Enclosed are the Articles of Incorporation and filing fee
for Shalima Enterprises, Inc.. If there are any questions please do not hesitate
to contact me at 941-369-8888.

Sincerely
M.E. Schatz
M.E. Schatz

W-16828
KR 8.8

FILED
96 AUG 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.21.96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

M.E. SCHATZ
P.O. BOX 151
LEHIGH, FL 33936

SUBJECT: SHALIMA ENTERPRISES, INC.
Ref. Number: W96000016826

FILED
AUG 21 PM 2:40
TALLAHASSEE, FLORIDA

We have received your document for SHALIMA ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00038334

FILED
95 AUG 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida

ARTICLE I.

The name of this corporation is : SHALIMA ENTERPRISES, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to enter into:
CONSULTING

ARTICLE III.

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

20 Shares of \$ 1.00 par value

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The street address of the initial registered office of this corporation is:

M.E.Schatz

and the name of the initial registered agent of this corporation at that address is : 1140 Lee Blvd. #103, Lehigh, FL 33936

ARTICLE VI.

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name(s) and the address(es) of the initial director(s) of this corporation is (are):

<u>Rudolf Heinrich P /D</u>	<u>1140 Lee Blvd., #103, Lehigh, Fl. 33936</u>
<u>Daorbel Heinrich VP</u>	<u>same</u>
<u>Tassilo Heinrich T</u>	<u>same</u>
<u>M.E.Schatz S</u>	<u>1140 Lee Blvd., #103. Lehigh, Fl.33936</u>

ARTICLES_VII.

The name and the address of the person signing these articles is:

M.E.Schatz	S	1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES_VIII.

Every shareholder, upon sale for cash of any new stock of this corporation of that same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLES IX.

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

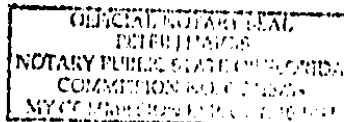
IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 5th day of August,
19 96.

STATE OF) FLORIDA
COUNTY OF) LEE

BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the State and County set forth above, personally
appeared Manfred E. Schatz
known to me and known by me to be the person(s) who executed the
foregoing Articles of Incorporation, and he (they) acknowledged before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this 5th
day of August, 19 96.

Peter J. Davis
Notary Public
My commission Expires:



CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That SHALIMA ENTERPRISES, Inc.

desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at Lehigh

1140 Leo Blvd. #103, County of Leo

State of Florida has named M.E. Schatz located at 1140 Leo Blvd.
#103, (Street Address, Post Office Box not acceptable)

City of Lehigh, County of Leo

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT).

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act relative
to keeping open said office.

BY: M.E. Schatz, Sec.
M.E. Schatz, Secretary

FILED
96 AUG 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA