

1201 HAYS STREET  
DALLAS, TEXAS 75202-1207  
TEL: 214-242-1000  
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0-142-1000-6

**09000071087**



TELEPHONE  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 065134 7114808

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

RECEIVED  
96 AUG 27 AM 8:16  
DIVISION OF CORPORATION

ORDER DATE : August 26, 1996

ORDER TIME : 3:26 PM

ORDER NO. : 065134

CUSTOMER NO: 7114808

400001932324

CUSTOMER: Mr. Max G. Miller  
MR. MAX MILLER

10455 N Central Expressway  
#109-325  
Dallas, TX 75231

DOMESTIC FILING

NAME: SHIBUMI INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

*g*  
*8/27/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 27 AM 10:55

FILED  
SECRETARY OF STATE  
DEPARTMENT OF CORPORATIONS

96 AUG 27 AM 10:55

ARTICLES OF INCORPORATION  
OF  
SHIBUMI INC.

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:

SHIBUMI INC.

The address of the principal office of this corporation shall be 10455 North Central Expressway #109-325, Dallas, Texas 75231 and the mailing address of the corporation shall be the same.

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 United States, the State of Florida or any other state, country, 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 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Max Miller	10455 North Central Expressway #109-325 Dallas, Texas 75231
Rebecca Miller	10455 North Central Expressway #109-325 Dallas, Texas 75231

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SECRETARY OF STATE  
CORPORATIONS

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ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 26, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

DGS