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TRANSMITTAL LETTER

FILED

96 SEP 27 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900001938519
-09/04/96 --01117--001
*****78.75 *****78.75

SUBJECT: SHIMA, INC.

(Proposed corporate name - must include suffix)

W96-18678

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUDITH ANN SHIMA
Name (printed or typed)

PO BOX 4473

Address

SEMINOLE, FL 33775

City, State & Zip

813 393 6343

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

2/1
9-30-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

JUDITH ANN SHIMA
POST OFFICE BOX 4473
SEMINOLE, FL 33775

SUBJECT: SHIMA, INC.
Ref. Number: W96000018678

We have received your document for SHIMA, INC. and your check(s) totaling \$78.75. 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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00041715

SHIMA ENTERPRISES, INC.
P.O. BOX 4473
SEMINOLE, FL 33775
(813) 415-5529

September 10, 1996

ATTN: KATHY HYMAN
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

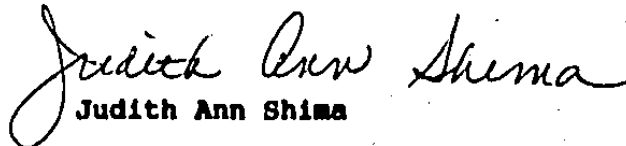
Re: Shima Enterprises, Inc.
Ref. Number: W96000018678

Dear Ms. Hyman:

Enclosed with this correspondence is the original and one (1) copy of the corrected Articles of Incorporation for the above reference entity.

Thank you for your assistance in this matter.

Sincerely,


Judith Ann Shima

/JAS

ARTICLES OF INCORPORATION

OF

SHIMA ENTERPRISES, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation shall be SHIMA ENTERPRISES, INC.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The general character or nature of the business to be transacted by this Corporation is to be for any lawful purpose. The corporation shall also be authorized:

(a) To type legal forms or documents for persons, lawyers, and/or businesses.

(b) To perform the "service of non-enforceable process" as a courier/special process server, to persons, lawyers and/or businesses.

(c) To perform bookkeeping, payroll and accounting services to persons, lawyers and/or businesses.

(d) To perform investigative services for persons, lawyers, and/or businesses.

(e) To enter into contracts with cooperative network marketing companies.

(f) This corporation shall not engage in any business other than the services stated above, however, the corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment; and may own real or personal property and enter into any contract necessary for rendering the stated services.

(g) The aforementioned services of this corporation, shall be carried out only through its officers, employees, and agents; each of whom is duly licensed and otherwise legally qualified to render the services to be furnished by this corporation.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares at \$1.00 par value of common stock.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6960 Citrus Drive, Seminole, Florida 33772. The name of the initial registered agent of this corporation at that address is JUDITH ANN SHIMA.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be increased or decreased as provided for the By-Laws adopted

by the Shareholders, with one (1) Director being sufficient to constitute the Board. However, at no time will there be more than three (3) directors nor less than one (1) Director. The name and address of the Incorporator and initial Director of this Corporation and the Corporation's principal place of business is:

JUDITH ANN SHIMA
P.O. BOX 4473
SEMINOLE, FLORIDA 33775

ARTICLE VII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII. PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing

from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE IX. RESTRICTIONS

The capital stock of the Corporation may be made subject to restrictions on transferability by agreement among the holders of issued and outstanding shares, or between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the Secretary of the Corporation, and shall be subject to inspection by shareholders record and bona fide creditors of corporation at reasonable times.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day on September, 1996.


JUDITH ANN SHIMA

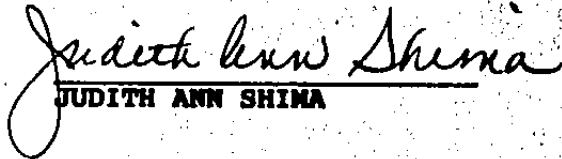
ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with
607.325, Florida Statutes:

SHIMA ENTERPRISES, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at P.O. Box 4473, Seminole, County of Pinellas, State of Florida 33775 has named JUDITH ANN SHIMA, 6960 Citrus Drive, Seminole, Florida 33772 as its agent to accept service of process within this state.

ACCEPTANCE:

I accept appointment as Registered Agent and am familiar with and accept the obligations provided for in Section 48.091, Florida Statutes, as required by law.


JUDITH ANN SHIMA

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TALLAHASSEE, FLORIDA