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12/10/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

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NAME: SHELBY JEAN CORP.

AUDIT NUMBER.....H96000017331

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE, FLORIDA

12/11/96

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**Articles of Incorporation  
of  
Shelby Jean Corp.**

**Article I. Name**

The name of this Florida corporation is:  
Shelby Jean Corp.

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TALLAHASSEE, FLORIDA

**Article II. Address**

The mailing address of the Corporation is:  
Shelby Jean Corp.  
1525 South Andrews Avenue, Suite 216  
Ft. Lauderdale FL 33316

**EFFECTIVE DATE**  
12-10-96

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:  
Barbara Hildenbrand

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 10, 1996

The undersigned incorporator executed these Articles of Incorporation on December 10, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
**Shelby Jean Corp.**

**REGISTERED AGENT:**  
**Corporate Creations Enterprises, Inc.**  
**4521 PGA Boulevard #211**  
**Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Corporate Creations Enterprises, Inc.**  
**Luis A. Uriarte, Vice President**

**Date: December 10, 1996**

**FILED**  
**96 DEC 11 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Corporate Creations International Inc.**  
**401 Ocean Drive • Suite 312 • Door Code #125**  
**Miami Beach FL 33139-8629**  
**(305) 672-0686**

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