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BRIAN C. PERLIN

ATTORNEY AT LAW

334 MINORCA AVENUE • SUITE 200
CORAL GABLES, FLORIDA 33134

FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS & ESTATES

TELEPHONE (305) 443-3104
TELECOPIER (305) 446-6858

February 6, 1996

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

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-02/10/97--01066--016
****122.50 ****122.50

Re: Shacar Investments, Inc.

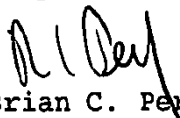
Gentlemen:

Enclosed are original and duplicate Articles of Incorporation regarding the above together with my check in the amount of \$122.50.

Please file the original Articles and return the certified duplicate to me in the stamped, self-addressed return envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,


Brian C. Perlin

BCP/gmn

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 12:33

gf 2/12/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 12:33

ARTICLES OF INCORPORATION
OF
SHACAR INVESTMENTS, INC.

ARTICLE I.

The name of the corporation is:
Shacar Investments, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 500 shares with a par value of \$1 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00

ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The street address of the principal office of the corporation in this State shall be: 334 Minorca Avenue, Suite 200, Coral Gables, FL 33134

ARTICLE VII.

The name and address of the person signing these Articles of Incorporation are:

NAME/ADDRESS

BRIAN C. PERLIN
334 Minorca Avenue, Suite 200
Coral Gables, FL 33134

ARTICLE VIII.

The number of directors of the corporation shall be not less than one nor more than seven. The name and street address of each member of the first Board of Directors who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Brian C. Perlin	334 Minorca Avenue, Suite 200 Coral Gables, FL 33134

ARTICLE IX.

The Registered Agent of the corporation, for purposes of accepting service of process, shall be BRIAN C. PERLIN, whose address within this State is as follows: 334 Minorca Avenue, Suite 200, Coral Gables, Florida 33134.

ARTICLE X.

The registered office of the corporation shall be:
334 Minorca Avenue, Suite 200, Coral Gables, FL 33134

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 6 day of February, 1997.



BRIAN C. PERLIN

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.



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 PM 12:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 10 PM 12:33

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that BRIAN C. PERLIN, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the person described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 6th day of February, 1997.

Lisa M. Pales
NOTARY PUBLIC, State of
Florida at Large,
My Commission expires:

