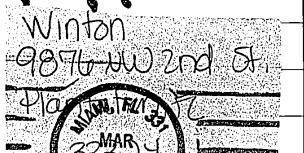
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& DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docu	ment #)	
2	(Corporation Name)	(Docu	ment #)	
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

<u> </u>	OTHER FILINGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

 REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials	
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ARTICLES OF INCORPORATION OF SHIM & SHO ENTERPRISES, INC.

The undersigned, acting as incorporator of Shim & Sho Enterprises, Inc., under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Shim & Sho Enterprises, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

21385 Marina Cove Circle Aventura, FL 33180

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Article s Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of 1 cent per share.



ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 21385 Marina Cove Circle, Aventura, FL 33180, and the name of the corporation's initial registered agent at that address is Joey Edelsberg.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name Address

Joey Edelsberg 21385 Marina Cove Circle

Aventura, FL 33180

Kristen Edelsberg 21385 Marina Cove Circle

Aventura, FL 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name Address

Joey Edelsberg 21385 Marina Cove Circle Aventura, FL 33180

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, excepts that the board of directors may not amend or repeal any bylaw adopted by the shareholders of the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter change or repeal any provision of these Articles of Incorporation in the manner described by law, and all rights conferred in shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had just executed these Articles of Incorporation this _10th day of March, 1997.

Joey Edelsberg

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Shim & Sho Enterprises, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 21385 Marina Cove Circle, Aventura, State of Florida, has named Joey Edelsberg as its agent to accept service of process within this state.

Having been names to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporations Act, and am familiar with, and accept the obligations of that position.

Joey Edelsberg

SECRETARY OF SEATION DIVISION OF SECRETARY DE SECRETARY D