

CAPITAL CONNECTION, INC.

117 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-0062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

to us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Out \$ _____

597A-17318

Request taken _____ confirmed _____ approved _____
 date 4-7-97
 time 10:30
 by CD

WALK-IN
 Will Pick Up

11/99/97 10:00 AM, TALLAHASSEE, FL

_____ of _____ No _____
 RE: Shamisck, Inc.

Capital Express™
☒ Cert. of Inc. Fld
☐ Cert. of Corp. Fld
☐ Cert. of Partnership Fld
☐ Foreign Corp. Fld
☐ Foreign Corp. Copy(s)

Art. of Amend. Fld
 Dissolution/Withdrawal
 U.S. G.S.
 Filicitors Name Fld

Name Transcription
 Annual Report/Information
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

200002134782-6
 Ucc 1 of 1 Fld -04/07/97-01035-001
 Ucc 11 Search *****131.50 *****131.50
 Ucc 11 Retrieval
 Fld No.'s, Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prop.
 FAX ()

SUBTOTALS

Fee
 Disbursements
 Surcharges
 TAX on corporate supplies
 SUBTOTAL
 Interest
 Balance Due

Please send invoice number with payment
 terms: net 10 days from invoice date
 12% per month on Past Due Amounts
 Past 30 days, 18% per month.

THANK
 You Capital C

97 APR -7 PM 12:57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

EFFECTIVE DATE
 4-7-97

97 APR -7 AM 11:28
 DIVISION OF CORPORATION

RECEIVED

ARTICLES OF INCORPORATION
OF
SHAMISCK, INC.

97 APR - 7 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is SHAMISCK, INC.

EFFECTIVE DATE
4-4-97

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the 4th day of April, 1997, or on date of filing, which ever first occurs.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

717 Ponce de Leon Blvd.
Suite 234
Coral Gables, Florida 33134

The initial resident agent of this corporation is:

Frank R. S. Fabre, Esq.
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, Florida 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director and officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified is as follows:

Ivan Robles	Director/President/Secretary
Calle 50 Edificio Bancomer	
19th Floor	
Panama, Republic of Panama	

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Frank R.S. Fabre	717 Ponce de Leon Blvd., #234
	Coral Gables, FL 33134

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of April, 1997.


Frank R. S. Fabre

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 4th DAY OF APRIL, 1997.


Frank R. S. Fabre, Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
97 APR - 7 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 4th day of April, 1997, by Frank R. S. Fabre, as Incorporator, and who executed the foregoing Articles of Incorporation of SHAMISCK, INC., who is personally known to me and did take an oath.

