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ACCOUNT NO. : 072100000032

REFERENCE : 338896 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50 *Patricia Piquet*

FILED  
97 APR 22 PM 1:00  
TALLAHASSEE

ORDER DATE : April 22, 1997

ORDER TIME : 9:46 AM

ORDER NO. : 338896-005

CUSTOMER NO: 4337904

100002150901--2

CUSTOMER: Nicholas M. Daniels, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

DOMESTIC FILING

NAME: SHIRFLET, INC.

*File 1st*

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
97 APR 22 PM 1:00  
TALLAHASSEE

84 APR 22 1997

4418797

ARTICLES OF INCORPORATION  
OF  
SHIRFLET, INC.

FILED  
97 APR 22 PM 1:07  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I  
Name

The name of the corporation is SHIRFLET, INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 18<sup>th</sup> day of APRIL, 1997.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI  
Initial Board of Directors


This corporation shall initially have two (2) director(s). The number of directors may be increased or decreased from time to

time by the By-laws, but shall never be less than ONE (1). The name and address of the initial directors of this corporation are: Shirley K. Fletcher, 9999 Collins Avenue, Apt. 16-B, Bal Harbor, Florida 33154 and Laurence Wolf, 22750 Woodward Avenue, Ferndale, Michigan.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18<sup>th</sup> day of APRIL, 1997.


  
\_\_\_\_\_  
NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

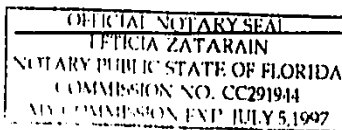
SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of April, 1997, by NICHOLAS M. DANIELS, ESQ., who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
Leticia Zatarain  
Type/Print/or Stamp Name of Notary

My Commission Expires:




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

**SHIRFLET, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that SHIRFLET, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the 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.

  
NICHOLAS M. DANIELS

nmd\corp\flet-art.inc

FILED  
97/11/02 PM 1:07  
TALLAHASSEE FLORIDA