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**BARNETT & LERNER, P.A.**

July 22, 1997

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

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-07/25/97--01072--008  
\*\*\*122.50 \*\*\*122.50

Re: Filing Amendment to Articles of Incorporation for SHIRBIN  
INVESTMENT CORP.

Dear Sirs:

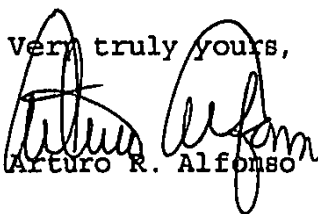
Enclosed please find Articles of Incorporation for SHIRBIN  
INVESTMENT CORP. for filing together with the filing fee of  
\$122.50.

I am also enclosing a copy of the Articles to be certified by  
your office.

Please return the certified copy to my office in the enclosed  
self addressed stamped envelope.

Thank you for your prompt attention as to this matter.

Very truly yours,

  
Arturo R. Alfonso

ARA:pr

Enclosures

JUL 28

BSB

FILED  
97 JUL 25 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 JUL 25 PM 1:19

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

SHIRBIN INVESTMENT CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida in compliance with Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation shall be: SHIRBIN INVESTMENT CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business in the area of real estate investment.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest

therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, mortgage, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit

sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

SALIH YASIN  
19320 W. Oakmont Drive  
MIAMI, FLORIDA

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the names and addresses of the persons who are to serve as initial directors are:

1. SALIH YASIN (PRESIDENT/VICE PRESIDENT), 19320 W. Oakmont Drive, MIAMI, FL 33015

2. JEHAD AKAR YASIN (SECRETARY/TREASURER), 19320 W. Oakmont Drive, MIAMI, FL 33015

#### ARTICLE VII

The address of the principal office of this corporation is:

19320 W. Oakmont Drive  
MIAMI, FLORIDA 33015

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

SALIH YASIN  
19320 W. Oakmont Drive  
MIAMI, FLORIDA 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of July, 1997.

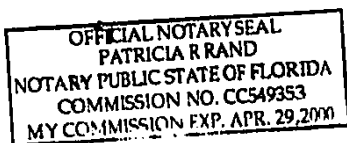
  
\_\_\_\_\_  
SALIH YASIN

STATE OF FLORIDA )  
                              :SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21st day of July, 1997, by SALIH YASIN who is personally known to me or who has produced a N/A as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



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

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that SHIRBIN INVESTMENT CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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.

BY: 

SALIH YASIN

**FILED**  
97 JUL 25 PM 1:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA