

P97000074519



ACCOUNT NO. : 072100000032

REFERENCE : 504388 7134830

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1997

ORDER TIME : 11:04 AM

ORDER NO. : 504388-005

CUSTOMER NO: 7134830

UUUUU2278788--3

CUSTOMER: Mr. Stacy Kaufman
MR. STACY KAUFMAN

10132 Northwest 53rd Street

Sunrise, FL 33351

DOMESTIC FILING

NAME: SHOWER POWR USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 27 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 AUG 27 PM 1:19
DIVISION OF CLERK OF COURT

4

SN AUG 27 1997

ARTICLES OF INCORPORATION
OF
SHOWER POWR USA, INC.

FILED
97 AUG 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHOWER POWR USA, INC.

The address of the principal office of this corporation shall be 10132 Northwest 53rd Street, Fort Lauderdale, Florida 33351 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10132 Northwest 53rd Street, Sunrise, Florida 33351, and the name of the initial registered agent of the corporation at that address is Stacy Kaufman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Stacy Kaufman
Dir.

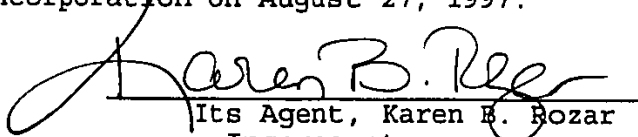
10132 Northwest 53rd Street
Sunrise, Florida 33351

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on August 27, 1997.


Its Agent, Karen B. Rozar
Incorporator

JKN/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stacy Kaufman, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SHOWER POWR USA, INC.

Stacy Kaufman is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Stacy Kaufman

FILED
97 AUG 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA