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P97000093326

Charter Number Only

10/22/97.

Don Gonzalez, P.A.

1050 Pines Blvd. #450.

Pembroke Pines, Fl. 33024

(954) 432-1699

VALIDATION ONLY

FILED
97 OCT 30 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002327709--3
-10/23/97--01038--014
****122.50 ****122.50

CORPORATION(S) NAME

Shai Enterprise, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

RECEIVED
97 OCT 23 AM 10:27
DIVISION OF CORPORATE AFFAIRS

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe OCT 30 1997
W97-24190
K. Rolfe OCT 23 1997

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 23, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: SHAI ENTERPRISE, INC.
Ref. Number: W97000024190

We have received your document for SHAI ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00051758

RECEIVED
97 OCT 30 AM 10:16
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION
OF
SHAI INTERNATIONAL, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Shai International, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 13100 NW 11th Drive, Sunrise, FL 33323. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Office	Name	Address
President/Secretary	Chaim Tovia	13100 NW 11th Drive Sunrise, FL 33323

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
Chaim Tovia	13100 NW 11th Drive Sunrise, FL 33323	100	\$100.00

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors

and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

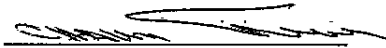
ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Shai International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Sunrise, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esq., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 29 day of October, 1997.

INCORPORATOR



Chaim Tovia

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Chaim Tovia, who is personally known to me/who presented the following identification Personally Known, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 29 day of October, 1997.

Cynthia Sanchez
Notary Public



Cynthia Sanchez
MY COMMISSION # CC641876 EXPIRES
August 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

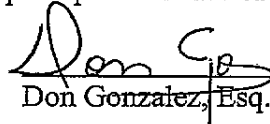
My Commission Expires

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Shai International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sunrise, State of Florida, has named Don Gonzalez, Esq., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Don Gonzalez, Esq.

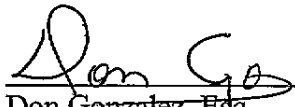
Date: October 29, 1997

**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

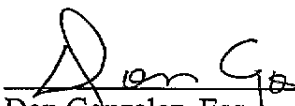
1. The name of the corporation is Shai International, Inc.
2. The name and address of the registered agent and office is:

Don Gonzalez, Esq.
9050 Pines Blvd., Suite 450-F
Pembroke Pines, FL 33024


Don Gonzalez, Esq.

Date: October 29, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Don Gonzalez, Esq.

Date: October 29, 1997

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97 OCT 30 PM 1:19
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TALLAHASSEE, FLORIDA