

P97000094024

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Shuika, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed Articles of Incorporation and check are submitted to register the above referenced for profit corporation to conduct it's affairs in Florida.

Please return all correspondence concerning this matter to the following:

Walter Suika
(Name of Person)

Shuika, Inc.
(Firm/Company)

8046 Presidents Dr.
(Address)

Orlando, Fl 32809
(City, State and Zip Code)

For further information concerning this matter, please call

Walter Suika (407)-888-3344
at _____
(Area Code and Daytime Telephone Number)

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-10/31/97-01102-002
(3) ***129.50 ***129.50

FILED
97 OCT 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Walter Suika
AUTHORIZATION BY PHONE TO
CORRECT Prin. address
DATE 11/3/97
ME

me 11/3/97

**ARTICLES OF INCORPORATION
OF**

SHUIKA, INC.

ARTICLE ONE

The name of the corporation is Shuika, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock, regardless of class, with \$.10 par value and 10 shares of preferred stock with a face value of \$100.00 and a redemption value of \$100,000.00.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Hundred Dollars \$100.00, consisting of cash.

ARTICLE SIX

The street address of its initial registered office is 8046 Presidents Dr., Orlando, Florida 32809, and the name of its initial registered agent at such address is Walter Suika. This is also the Principal office address.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are: Walter Suika

ARTICLE EIGHT

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

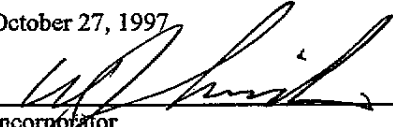
ARTICLE NINE

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE TEN

The name and address of each incorporator is: Walter Suika
8046 Presidents Dr.
Orlando, Fl. 32809

October 27, 1997



Incorporator

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97 OCT 31 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT / REGISTERED OFFICE 97 OCT 31 PM 12: 55

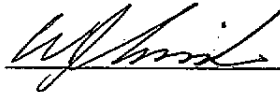
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 company is: Shuika, Inc.
2. The name and address of the registered agent and office is:

Walter Suika
8046 Presidents Dr.
Orlando, Fl. 32809

Signature



Title:

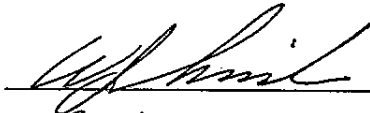
Chairman

Date:

OCTOBER 30, 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.

Signature:



Date:

OCTOBER 30, 1997