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3 8 0 1 S O C E A N DR 4Z HOLLYWOOD FL 33019

Telephone 954.455.9104

11/29/97

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 (904) 488-9000

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Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of SHMUEL PROPERTIES, INC. for filling purposes.

Also enclosed is an executed original of the registered agent's written acceptance of his appointment as registered agent.

Also enclosed is a check for \$ \(\begin{aligned} \begin{aligned} \begin{aligned} \cdot \cdot \begin{aligned} \cdot \begin{aligned}

Very Truly Yours,

Guy Garman FOR THE FIRM

954-455-9104

97 DEC 17 PN 12: 58
SECRETARY OF STATE
TALLAHASSEE FI ORIDA

GUY GARMAN & CO. 3801 S OCEAN DR. 4Z Hollywood, FLORIDA 33019 Phone (954) 455-9104

ne 12/17/97

FILED

Articles of Incorporation of SHMUEL PROPERTIES, INC. ARTICLE I. NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida Corporation is

SHMUEL PROPERTIES, INC.

ARTICLE II. ADDRESS

The mailing address of the Corporation is

740 COCO PLUM CIR #2 PLANTATION FL, 33324

ARTICLE III. CAPITAL STOCK

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$0.1 per share.

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is

SHMUEL HAIMOVITCH 740 COCO PLUM CIR # 2 PLANTATION FL 33324

ARTICLE V. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is

SHMUEL HAIMOVITCH

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

SHMUEL HAIMOVITCH 740 COCO PLUM CIR # 2 PLANTATION FL 33324

The authorized representative of th	e incorporator	executed	thes	Artícles	of
Incorporation on November 29, 1997.	• • • • • • • • • • • • • • • • • • • •	/ /	1		
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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

CORPORATION

SHMUEL PROPERTIES, INC.

REGISTERED AGENT

SHMUEL HAIMOVITCH 740 COCO PLUM CIR # 2 PLANTATION FL 33324

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complette performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By JULIA IMOVITCH

Date: November 29, 1997

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SECRETARI OF STATE