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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: SHENESKO INT'L. TRADING, INC.  
AUDIT NUMBER.....H98000000105  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
Shenesko Int'l. Trading, Inc.

ARTICLE I  
NAME

The name of this corporation is Shenesko Int'l. Trading, Inc.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

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

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office or mailing address of this corporation is 9603 Northwest 76th Street, Tamarac, Florida 33321.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9603 Northwest 76th Street, Tamarac, Florida 33321, and the name of the initial registered agent of this corporation at that address is Kelvin Gopaul.

Prepared By  
Ingrid Bachelor  
(954)421-3319  
Bachelor & Associates, Inc.  
5122 Northwest 43rd Avenue.,  
Coconut Creek, Florida 33073

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Kelvin Gopaul	9603 Northwest 76th Street, Tamarac, Florida 33321.
Sita Gopaul	9603 Northwest 76th Street, Tamarac, Florida 33321.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Kelvin Gopaul	9603 Northwest 76th Street, Tamarac, Florida 33321.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Prepared By  
Ingrid Bachelor  
(954)421-3319  
Bachelor & Associates, Inc.  
5122 Northwest 43rd Avenue.,  
Coconut Creek, Florida 33073

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of January, 1998.

Kelvin Gopaul  
Kelvin Gopaul

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Mr. Kelvin Gopaul known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 3rd day of January, 1998.

Ingrid Bachelor  
Notary Public, State of Florida  
My commission expires:



Prepared By  
Ingrid Bachelor  
(954)421-3319  
Bachelor & Associates, Inc.  
5122 Northwest 43rd Avenue.,  
Coconut Creek, Florida 33073

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

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

Shenesko Int'l. Trading, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Tamarac, County of Broward, State of Florida, has named Kelvin Gopaul located at 9603 Northwest 76th Street, Tamarac, Florida 33321, County of Broward, 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-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
Kelvin Gopaul

Prepared By  
Ingrid Bachelor  
(954) 421-3319  
Bachelor & Associates, Inc.  
5122 Northwest 43rd Avenue.,  
Coconut Creek, Florida 33073

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