000003287

ACCOUNT NO. : 072100000032

REFERENCE: 893504 81370A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 16, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 893504-005

CUSTOMER NO: 81370A

THE UNITED STATES **CORPORATION**

CUSTOMER: Craig M. Haverfield, Esq

CARLSON & SASADU, P.A.

100002590571--1

Suite 200

2826 East Oakland Park Bouleva

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: SHIVALS EXPORT, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

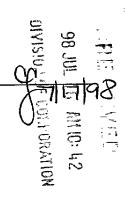
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

2505-703 W98-1W74 EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SHIVALS EXPORT, INC.

Ref. Number: W98000016174



We have received your document for SHIVALS EXPORT, INC.. However, the document has not been filed and is being returned for the following:

Article Five states there will be four director(s), whereas none is/are listed.

The registered agent and street address must be consistent wherever it appears in your document.

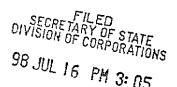
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 098A00037870

RECEIVED
98 JUL 17 RM 2: 35
NIVISION OF CORPORATION



ARTICLES OF INCORPORATION

The undersigned, **RAMDEO JANKIE**, does hereby executes and acknowledges the following Articles of Incorporation:

- 1. The name of the corporation is SHIVALS EXPORT, INC.
- 2. The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.164, Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have the authority to issue is Ten thousand [10,000] shares at One Dollar (\$1.00) par value common stock.
- 4. The street address of the corporation's initial principal office is 660 Northwest 38th Street, Pompano Beach, Florida, 33064.
 - 5. The mailing address of the corporation shall be the same.
- 6. The names and addresses of the corporation's sole incorporator is **RAMDEO JANKIE**, 660 NORTHWEST 38TH STREET, POMPANO BEACH, FLORIDA, 33064.

	IN WITNESS	WHEREOF,	the incorporator ha	s executed	these	Articles	of Incorporation	this
8th	day of	July	·	_, 1998,				-

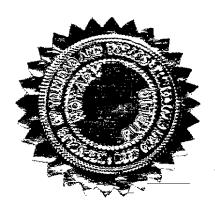
RAMDEO JANKIÈ SOLE INCORPORATOR

STATE OF FLORIDA]					
) ss:					
COUNTY OF BROW	'ARD]					
REPUBLIC OF TRINII	DAD AND TOBAGO					
THE FOREGO	OING INSTRUM	IENT was a	cknowledged befor	e me this _	8th	dav of
Tallu	19 28 Driver's P em	98 by RAM	IDEO JANKIE W	no is persona	ally known	to me or
who has produced _	228526₹	· · · · · · · · · · · · · · · · · · ·	_ as identification	and who did	take an oa	ath.
		NOTARY I	PUBLIC:		•	
			•			

R.C CHADEESINGH LLM
NOTARY PUBLIC
NO. 29 RAMSARAN STREET
CHAGUANAS
REPUBLIC OF TRINIDAD & TOBAGO

State of Florida at Large (Seal)

My Commission Expires:



NO EXPIRY

CERTIFICATE OF 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 **SHIVALS EXPORT, INC.,** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED **CRAIG M. HAVERFIELD,** LOCATED AT 2826 EAST OAKLAND PARK BOULEVARD, SUITE #200, FORT LAUDERDALE, FLORIDA, 33306, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CRAIG M. HAVERFIELD TITLE: REGISTERED AGENT

DIVISION OF CORPORATIONS

98 JUL 16 PM 3: 05

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.

CRAIG M. HAVERFIELD

DATE:

-10-9