

7/21/98

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~XXXX~~ ~~XXXXXX~~ *Greg*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SHIMMER-BOO, INC.
AUDIT NUMBER.....H98000013500
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1 PAGES.....4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Shimmer-Boo, Inc.

Article II. Address

The mailing address of the Corporation is:
Shimmer-Boo, Inc.
1291 White Pine Drive
Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Maury Schiowitz
1291 White Pine Drive
Wellington FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maury Schiowitz
Ronald H. Tietjen

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 applicable law.

Lawrence Brownstein | FL Bar Member 775381
Law Office of Lawrence Brownstein
515 North Flagler Drive, Suite 300P
West Palm Beach FL 33401
561-802-4123

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Lawrence Brownstein
Law Office of Lawrence Brownstein
515 North Flagler Drive, Suite 300P
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 21, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 21, 1998.



LAWRENCE BROWNSTEIN
by G.K. Kuroda as attorney-in-fact

Lawrence Brownstein | FL Bar Member 775381
Law Office of Lawrence Brownstein
515 North Flagler Drive, Suite 300P
West Palm Beach FL 33401
561-802-4123

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Shimmer-Boo, Inc.

REGISTERED AGENT/OFFICE:

Maury Schiowitz
1291 White Pine Drive
Wellington FL 33414

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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 complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MAURY SCHIOWITZ

by G.K. Kuroda as attorney-in-fact

Date: July 21, 1998.

Lawrence Brownstein | FL Bar Member 775381
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515 North Flagler Drive, Suite 300P
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