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JOEL H. FELDMAN
DAVID STEIN

MERIDETH WATSON-TRAWICK
CERTIFIED LEGAL ASSISTANT

August 13, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Shoshin, Inc.**

Dear Clerk:

Enclosed please find check # 4865 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,

Merideth Watson

Merideth Watson-Trawick
Certified Legal Assistant

MWT/pt
Enclosure

FILED
98 AUG 17 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SHOSHIN, INC.

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98 AUG 17 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation is SHOSHIN, INC. with its principal place of business at 20423 State Road 7, Store F4B, Boca Raton, FL 33498.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be two (2) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

KATHLEEN LIND 2903-10 Black Partridge Lane
Valparaiso, IN 46383

FRANK G. LIND 2903-10 Black Partridge Lane
Valparaiso, IN 46383

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KATHLEEN LIND 2903-10 Black Partridge Lane
President Valparaiso, IN 46383

FRANK G. LIND 2903-10 Black Partridge Lane
Secretary/Treasurer Valparaiso, IN 46383

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation shall be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

ARTICLE VII CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is KATHLEEN LIND, 2903-10 Black Partridge Lane, Valparaiso, IN 46383.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of SHOSHIN, INC.


JOEL H. FELDMAN

IN WITNESS WHEREOF, I have subscribed my name on this 6th day of August, 1998.


KATHLEEN LIND

98 AUG 17 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

STATE OF INDIANA)
COUNTY OF LAKE)ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KATHLEEN LIND, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of August, 1998.


NOTARY PUBLIC

COMMISSION EXPIRES:
10-16-00