

LAW OFFICES OF  
CHARLES D. FRANKEN, P.A.

NATIONSBANK PROFESSIONAL CENTER  
8181 WEST BROWARD BOULEVARD • SUITE 360  
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CHARLES D. FRANKEN, ESQUIRE

October 12, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: New Corporations

Re: Shatil Management, Inc.

Dear Sir/Madame:

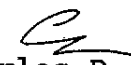
The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$ 70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call.

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-10/12/98--01068--013  
Very truly yours, \*\*\*\*\*70.00 \*\*\*\*\*70.00

  
Charles D. Franken

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Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 15 1998

ARTICLES OF INCORPORATION  
OF  
SHATIL MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

SHATIL MANAGEMENT, INC.

SECOND: The principal place of business and mailing address of this corporation shall be:

6522 Racquet Club Drive  
Lauderhill Fl 33319

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.


FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

YAIR SHATIL

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
8th day of October 1998.

  
\_\_\_\_\_  
CHARLES D. FRANKEN

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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 Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That SHATIL MANAGEMENT, INC. qualified to do business  
under the laws of the State of Florida with its principal office at  
6522 Racquet Club Drive, City of Lauderdale County of Broward,  
State of Florida, hereby designates CHARLES D. FRANKEN, whose  
address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL  
33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:                       
CHARLES D. FRANKEN  
(Registered Agent)

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TALLAHASSEE FLORIDA