

P99000006942
TRANSMITTAL LETTER

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

800002717398--0
-12/21/98--01046--017
*****78.00 *****78.00

SUBJECT: *Sheer Ale, Inc.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____

**MIRAGE BLIND
FACTORY**

10018 Spanish Isles Blvd.
Suite A-1
Boca Raton, FL 33498

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 25 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 23, 1998

MIRAGE BLIND FACTORY
10018 SPANISH ISLES BOULEVARD
SUITE A-1
BOCA RATON, FL 33498

SUBJECT: SHEER ALE
Ref. Number: W98000028722

We have received your document for SHEER ALE, ^{INC} and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 298A00060270

**Articles of Incorporation
of**

Sheer Ale, INC

I.

Name

The name of the Corporation is Sheer Ale, ^{INC.} hereinafter referred to as the "Corporation."

II.

Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.

Principal Office and Registered Agent

The principal office of the Corporation is 21660 Birch State Pkwy., Boca Raton, Florida 33428. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Leone Coen, 21660 Birch State Pkwy, Boca Raton, Florida 33428.

IV.

Duration

The duration of the Corporation shall be perpetual.

V.

Initial Business

The initial business of the Corporation shall be:

Research & Development

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000,000, each share to have a par value of \$ 0.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
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Leone Cohen	21660 Birch State Pkwy. Boca Raton, FL 33428
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VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
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Leone Cohen	21660 Birch State Parkway Boca Raton, FL 33428
Alana Cohen	21660 Birch State Parkway Boca Raton, FL 33428

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

Fiscal Year

The fiscal year of the Corporation shall be from Jan 1 to Dec. 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 15 day of Dec., 1998.



State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, on this day personally appeared LEONE COHEN, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15 day of December, 19 98.



Catherine Judah
MY COMMISSION # CC578559 EXPIRES
August 20, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Catherine Judah
Notary Public in and for the
State of Florida

My Commission Expires:

State of _____

County of _____

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 19 ____.

Notary Public in and for the
State of _____

My Commission Expires:

Mirage Blind Factory .
10018 Spanish Isle Blvd.
Boca Raton, Fl. 33498

January 20, 1999

Fl. Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Division of Corporations:

I, Leone Cohen hereby am familiar with and accept the duties and responsibilities as Registered Agent of Sheer Ale INC.

Leone Cohen, Registered Agent

Leone Cohen Registered Agent