

P99000013362

GARMAN ROJAS & ASSOCIATES.

M R G L E S

2840 N STATE RD 7  
HOLLYWOOD FL 33021

Telephone 954.771-1040

1/26/99

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl 32314  
(904) 488-9000

900002768059--5

-02/08/99--01127--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of  
Incorporation of SHERITON, INC. for filing purposes.

Also enclosed is an executed original of the registered  
agent's written acceptance of his appointment as registered  
agent.

Also enclosed is a check for \$ 70.<sup>00</sup> to cover filing fees.

Please send a stamped copy of the Articles to the  
undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman  
FOR THE FIRM  
954-455-9104

FILED  
99 FEB - 8 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

68-1-2  
2-1-99

**Articles of Incorporation  
of  
SHERITON, INC.  
ARTICLE I. NAME**

*The name of this Florida Corporation is*

SHERITON, INC.

**ARTICLE II. ADDRESS**

*The mailing address of the Corporation is*

2050 NE 205 ST  
N MIAMI FL, 33179

**ARTICLE III. CAPITAL STOCK**

*The Corporation shall have the authority to issue 1000 shares of common stock, par value \$0.1 per share.*

**ARTICLE IV. REGISTERED AGENT**

*The name and address of the registered agent of the Corporation is*

GUY GARMAN  
2840 N STATE RD 7 HOLLYWOOD FL 33021

**ARTICLE V. BOARD OF DIRECTORS**

*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 law. The name of each initial member of the Corporation's Board of Directors is*

SHAUL SHERIT

**FILED**  
99 FEB -8 AM 8:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

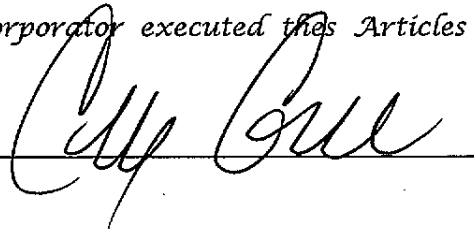
ARTICLE VI. INCORPORATOR

*The name and address of the incorporator is:*

GUY GARMAN  
2840 N STATE RD 7 HOLLYWOOD FL 33021

*The authorized representative of the incorporator executed these Articles of Incorporation on January 26, 1999 .*

By

A handwritten signature in cursive script, appearing to read "Guy Garman", written over a horizontal line.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

CORPORATION

SHERITON, INC.

REGISTERED AGENT

GUY GARMAN

2840 N STATE RD 7 HOLLYWOOD FL 33021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

By   
GUY GARMAN

Date: January 26, 1999