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FLORIDA PROFIT CORPORATION OR P.A.

Shoreline Investments, of South Florida, Inc

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

EMPIRE

SUBJECT: SHORELINE INVESTMENTS, INC.
REF: W99000004691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "SHORELINE INVESTMENT COMPANY" document #P96000022948.

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Becky McKnight
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SHORELINE INVESTMENTS, OF SOUTH FLORIDA, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

**SHORELINE INVESTMENTS, OF SOUTH FLORIDA, INC.
2030 S. OCEAN DRIVE #324
HALLANDALE, FL 33009**

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose Investments.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3418 FLA. BAR#099132

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ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

MARGARET GIVENTER

**2030 S. OCEAN DRIVE #324
HALLANDALE, FL. 33009**

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have one (1) incorporator and one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Subscriber of this corporation is as follows:

MARGARET GIVENTER

**2030 S. OCEAN DRIVE #324
HALLANDALE, FL. 33009**

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of February, 1999.


MARGARET GIVENTER
Subscriber and Registered Agent

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared MARGARET GIVENTER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 day of February, 1999


NOTARY PUBLIC, State of Florida

(Seal)

My commission expires:



MICHAEL P CHASE
My Commission CC#914884
Expires Mar. 01, 2000

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.


MARGARET GIVENTER

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TALLAHASSEE, FLORIDA

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