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MICHAEL J. BROOKS
MICHAEL A. FRANK
RUDY H. DE LA GUARDIA

FILED

99 FEB 22 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 99000018496

February 19, 1999

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Sheldan Enterprises, Inc.

200002783562--6
-02/22/99-01140-010
****122.50 ****78.75

To whom it may concern:

Enclosed herein, please find the executed and notarized original and two (2) copies of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office and a check, in the amount of \$122.50, for certified copies and filing fees. At your earliest possible convenience, please return the certified copies in the enclosed FEDEX envelope.

Thank you in advance for your assistance. If you should have any questions, or should encounter any problems, please do not hesitate to contact our office immediately.

Very truly yours,

Michael A. Frank
Michael A. Frank

MAF/lww Lisa Walcott GAVE

Encs. AUTHORIZATION BY PHONE TO
CORRECT is aware of Sheldan Enterprises, Inc.
chooses to file
DATE PH
DOC. EXAM. PH

4708
P Hall FEB 26 1999 ✓

SOUTH MIAMI OFFICE

8603 SOUTH DIXIE HIGHWAY • KENDALL I PLAZA • SUITE 308 • MIAMI, FL 33143 • (305) 891-4747

FORT LAUDERDALE OFFICE

333 NORTH NEW RIVER DRIVE, EAST • RIVERWALK PLAZA • SUITE 2000 • FORT LAUDERDALE, FL 33316 • TOLL FREE (800) 583-8400

WEST PALM BEACH OFFICE

1400 CENTRE PARK BOULEVARD • SUITE 700 • WEST PALM BEACH, FL 33401 • TOLL FREE (800) 583-8400

**ARTICLES OF INCORPORATION
OF
SHELDAN ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is Sheldan Enterprises, Inc.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 17400 SW 85 Avenue, Miami, FL 33157 and the name of the initial Registered Agent is Nicole Sapah-Gulian, whose address is 17400 SW 85 Avenue, Miami, FL 33157.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name or names and addresses of the initial directors of this corporation are:

NAMES

Nicole Sapah-Gulian
Daniel Sapah-Gulian

ADDRESSES

17400 SW 85 Avenue, Miami, FL 33157
17400 SW 85 Avenue, Miami, FL 33157

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles is:

NAME

Nicole Sapah-Gulian

ADDRESS

17400 SW 85 Avenue, Miami, FL 33157

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

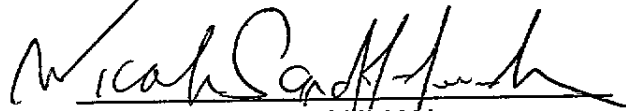
ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X-AMENDMENT

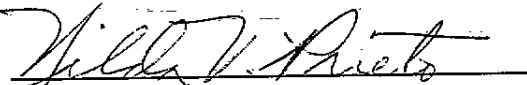
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

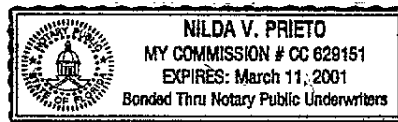
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of February, 1999.


NICOLE SAPAH-GULIAN

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing ARTICLES OF INCORPORATION was acknowledged before me this 19th day of February, 1999, by Nicole Sapah-Gulian, who has produced Driver's License as identification and who duly did take an oath.


NOTARY PUBLIC



My Commission Expires: 3/11/01

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office for service of process within this State.

Registered Agent: Nicole Sapah-Gulian

Address: 17400 SW 85 Avenue, Miami, FL 33157

ACKNOWLEDGMENT:

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



NICOLE SAPAH-GULIAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA