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LAW OFFICES OF  
ROBERT M. BAKER, P.A.  
SUITE 300  
8181 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

ROBERT M. BAKER  
MEMBER FLORIDA AND ILLINOIS BAR

TELEPHONE: (954) 475-2500  
FAX: (954) 475-3149

February 26, 1999

Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
TAKKA SHAYNE, INC.

500002790145--8  
-03/01/99--01054--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

With regard to the above captioned matter, enclosed please find the original and one copy of the Articles of Incorporation for TAKKA SHAYNE, INC. along with a check in the amount of \$70.00 which represents the filing fee for same.


Please return the certified copy of Articles to the attention of the undersigned in the self-addressed, stamped envelope that has been provided for your convenience.

Should you have any questions or need any additional information, please do not hesitate to contact this office.

Thank you for your kind cooperation in this regard.

Very truly yours,

ROBERT M. BAKER, P.A.

  
Christine Fiala  
Secretary to  
Robert M. Baker

Enclosures

FILED  
99 MAR -1 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.A. - 3/4/99

ARTICLES OF INCORPORATION  
OF  
TAKKA SHAYNE, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

TAKKA SHAYNE, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 2000 Harrison Street, #3, Hollywood, Florida, 33020.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

LAUREN GROSSMAN  
1191 N.W. 100 WAY  
PLANTATION, FLORIDA 33322

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be LAUREN GROSSMAN.

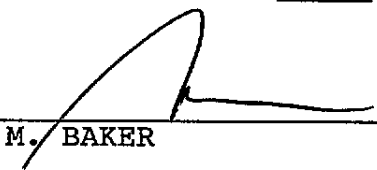
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1999 MAR -1 PM 3:28  
SECRETARY OF STATE  
ALLAHASSIE, FLORIDA

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQUIRE  
ROBERT M. BAKER, P.A.  
8181 WEST BROWARD BOULEVARD  
SUITE 300  
PLANTATION, FLORIDA 33324

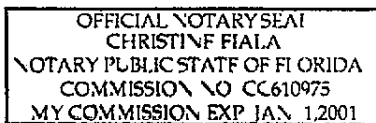
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of February, 1999.

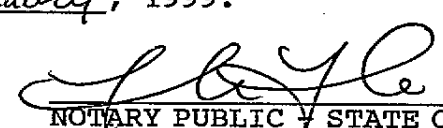
  
\_\_\_\_\_  
ROBERT M. BAKER

STATE OF FLORIDA       )  
                              )ss:  
COUNTY OF BROWARD    )

I hereby certify that on this day, before me, an officer duly authorized in the State of Florida, County of Broward, that the foregoing instrument was acknowledged before me this 26 day of February, 1999, by ROBERT M. BAKER, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of February, 1999.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

CHRISTINE FIALA  
PRINTED NOTARIAL SIGNATURE

(Seal)

My Commission Expires:

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that TAKKA SHAYNE, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Hollywood, County of Broward, State of Florida, has named LAUREN GROSSMAN, 1191 N.W. 100 Way, Plantation, Florida 33322, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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.



LAUREN GROSSMAN, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA