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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SHOSHI, INC.

Certificate of Status	0
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H99-7003

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SHOSHI, INC.

Address of Corporation: C/O NORMAN CIMENT, 407 LINCOLN ROAD
MIAMI BEACH, FL 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NORMAN CIMENT

REGISTERED OFFICE: 407 LINCOLN ROAD
MIAMI BEACH, FL 33139

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 24 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.


1. AVI CIMENT, 407 LINCOLN ROAD, MIAMI BEACH, FL 33139
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARTHUR N. SHEPPARD
420 LINCOLN ROAD
MIAMI BEACH, FL 33139

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571