

P99000088490

October 1, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003004186--1
-10/04/99--01087--014
*****70.00 *****70.00

SUBJECT: SHAFER GROUP, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.


(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Lorrie Shafer
P O Box 273274
Boca Raton, Florida 33427
(561) 716-7747

FILED
99 OCT -4 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/10/99

Articles of Incorporation
of
Shafer Group, Inc.

FILED
99 OCT -4 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is SHAFER GROUP, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 6458 Pondapple Road, Boca Raton, Florida 33433 and P.O. Box 273274, Boca Raton, Florida 33427

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Lorrie Shafer, 6458 Pondapple Road, Boca Raton, Florida 33433.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Lorrie Shafer

6458 Pondapple Road
Boca Raton, Florida 33433

The undersigned has executed these articles of incorporation on October 1, 1999.



Lorrie Shafer
Incorporator

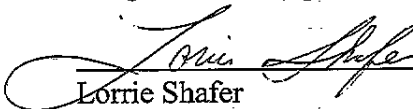
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHAFER GROUP, INC.
2. The name and address of the registered agent and office is:

Lorrie Shafer
6458 Pondapple Road
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lorrie Shafer

October 1, 1999

FILED
99 OCT -4 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA