

PROPOSED LETTER  
P00000014430

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

500003108555--3  
-01/24/00--01116--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SHAMAH ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SAED MATTAR  
Name (Printed or Typed)  
9001-B PEMBROKE ROAD  
Address  
PEMBROKE PINES, FL 33025  
City, State, & Zip  
954-442-8922  
Daytime Telephone No

FILED  
00 JAN 24 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

NOTE: Please provide the original and one copy of the articles.

2737  
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHAMAH ENTERPRISES, INC.

FILED  
00 JAN 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II NAME

The principal place of business and mailing address of this corporation shall be:

9001-B PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SAED MATTAR  
9001-B PEMBROKE ROAD, PEMBROKE PINES, FL 33025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAED MATTAR  
9001-B PEMBROKE ROAD, PEMBROKE PINES, FL 33025

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be January 15, 2000.

Signature 1/12/00  
Signature/Incorporator Date  
Saed Mattar, President/Treasurer

Signature 1/12/00  
Signature/Incorporator Date  
Glenna Mattar, Vice President/SECTY

(An additional article must be added if an effective date is requested)

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. further agree to comply with the provision 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.

Signature 1/12/00  
Signature/Registered Agent Date  
Saed Mattar