

PS1000119752

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000122543 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)222-1222

FILED  
01 DEC 19 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Shadai, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEC 19 2001

3

H01000122543

FILED  
DEC 19 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****Shadai, Inc.**

We the undersigned, being of the age of eighteen years or more does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

- FIRST** The name of the corporation is Shadai, Inc.
- SECOND** The period of duration of the corporation is perpetual.
- THIRD** The purpose of the corporation is to engage in any lawful acts or activities for which the corporation may be organized under the General Status of Florida.
- FOURTH** The aggregated number of authorized shares to issue are one million (1,000,000) shares.
- FIFTH** The Corporation will not commence business until at least the minimum amount of consideration to be received by the corporation for its shares before it shall commence business is One Hundred Dollars (\$100.00) in cash or property of equivalent value.
- SIXTH** Cumulative voting of shares of stock is authorized.
- SEVENTH** Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are that no additional shares will be acquired unless the unanimous vote of the directors.
- EIGHTH** Provisions for regulating the internal affairs of the corporation are: No director or member of this corporation will engage in any activity that is not unanimously voted on by the directors of the corporation.
- NINTH** The address of the initial registered office of the corporation is 12472 Lake Underhill Road, Suite 201, Orlando, FL 32828 and the name of its initial registered agent at such address is Anterro Graham.
- TENTH** Address of the principal place of business is 12472 Lake Underhill Road, Suite 201, Lake Underhill Road, Orlando, FL 32828.

H01000122543 1

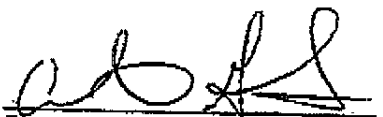
**ELEVENTH** The number of directors constituting the initial board of directors of the corporation is five (5), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Tony L. Council	10902 Cranbrook Rd., Houston, TX 77042
Karlene Tatum	1912 Stanberry Street Fayetteville, NC 28301
Mark Pecke	7009 Treehills Parkway Stone Mountain, GA 30088
Anterro Graham	12929 Lower River Blvd. Orlando, FL 32828
Brian Marks	P.O. Box 381 Ocoee, FL 34761

**TWELVTH** The name and the address of the incorporator shall be:

<u>NAME</u>	<u>ADDRESS</u>
Anterro Graham	12929 Lower River Blvd. Orlando, FL 32828

Date: December 18, 2001

  
Signature, Authorizing Director

I hereby accept the duties and responsibilities of the Office of Registered agent and I have hereunto set my hand this 18<sup>th</sup> day of December 2001.

  
Signature, Registered Agent and Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 19 AM 11:47  
FILED