Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SHAD ARCADE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Ken Deizner Secretary of State

January 8, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: SHAD ARCADE, INC.

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ARTICLES OF INCORPORATION 03 JAN -8 AM 8: 23

SHAD ARCADE, INC.

SECRETARY C. STATE TALLAHASSFE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE ! NAME

The name of the corporation shall be: SHAD ARGADE, INC.

The principal place of business of this corporation shall be: 827 SOUTHERN RLVD., WEST HALM BEACH, IL 33405

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: $500~{\rm SHARES}~{\rm OF}~\$~1.00~{\rm EACH}$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TALHA AHMED 827 SOUTHERN BLVD., WEST BALM BEACH, FL 33405 ZUBAIR AHMED 827 SOUTHERN BLVD., WEST BALM BEACH, FL 33405

ARTICLE VI INCORPORATORIS)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ARVIND B. AJINKYA: 4524 GUN CLUB ROAD, # 102, WEST BALM BEACH, FL 3341.5

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 6th day of Japanery, 200\$

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

atatement in designating the registered office/registered agent, in the State of Florida.
1. The name of the corporation:
m SHAD ARCADE, INC.
2. The name and address of the registered agent and office is: Arvind. B. AjinkA
827 SOUTHERN BLVD.
(P.O. BOX NOT ACCEPTABLE)
MEST PAIM BEACH, MORIDA 33405
(CITY/STATE/ZIP)
SIGNATURE RASSILLA
INCORPORATOR
TITLE
DATE 1/6/2003
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE RAYMEN.
DATE 1/6/2003