

PO4000075754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

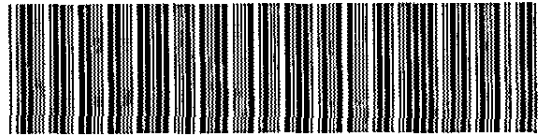
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY -6 AM 11:43

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TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: SHAHANA 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: Libo B. Fineberg
Name (Printed or typed)
3500 Gateway Dr., Suite 201
Address
Pompano Beach, FL 33069
City, State & Zip
954-975-6060
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SHAHANA ENTERPRISES, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

SHAHANA ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 12184 NW 46th Street, Coral Springs, Florida 33076, and the mailing address shall be the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

DIRECTOR NAME	ADDRESS
SHAHANA SULTANA	12184 NW 46th Street Coral Springs, FL 33076

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Address	Title
SHAHANA SULTANA 12184 NW 46th Street Coral Springs, FL 33076	President, Secretary, Treasurer
TANZINA PHILIP 12184 NW 46th Street Coral Springs, FL 33076	Vice President
BINOY PHILIP 12184 NW 46th Street Coral Springs, FL 33076	Vice President

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

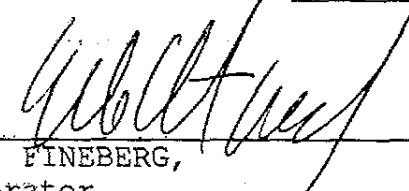
LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 5 day of MAY, 2004.


LIBO B. FINEBERG,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5 day of MAY, 2004, by LIBO B. FINEBERG, who is personally known to me or has produced _____ as identification.

My Commission expires:


Notary Public Signature
Printed Name: GUSTAVO A. FORTICH



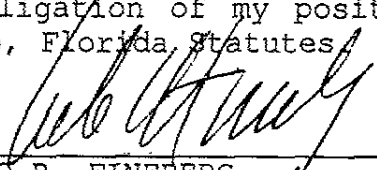
Gustavo A. Fortich
Commission # CC 943937
Expires June 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for SHAHANA ENTERPRISES, INC., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes


LIBO B. FINEBERG

Date: 5 May 2004

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