

P96000046938

TRANSMITTAL LETTER

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

000001849410  
-05/30/96--01001--005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Shakina, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$ 122.50.

FROM:

Charles McLaughlin  
Name (printed or typed)

3720 NW 88th Ave. Suite 134  
Address

Sunrise, FL. 33351  
City, State, & Zip

(954) 748-5041  
Telephone Number

FILED  
96 MAY 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SN JUN - 4 1996

**ARTICLES OF INCORPORATION**

**OF**

Shakina, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be:

Shakina, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3720 NW 88th Ave Suite 134  
Sunrise, Fl. 33351

**ARTICLE III SHARES**

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

1000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Charles McLaughlin  
3720 NW 88th Ave. Suite 134  
Sunrise, Fl. 33351

**FILED**

96 MAY 28 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Marcia Cole  
3720 NW 88th Ave Suite 134  
Sunrise, Fl. 33351

Charles McLaughlin  
3720 NW 88th Ave Suite 134  
Sunrise, Fl. 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed 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: Shakina, Inc.

2. The name and address of the registered agent and office is:

Charles McLaughlin  
(Name)

3720 NW 88th Ave Suite 134  
(P.O. Box NOT acceptable)

Sunrise, Fl. 33351  
(City/State/Zip)

*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.*

SIGNATURE

DATE

5/20/96

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
96 MAY 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314