

SECRETARY OF STATE

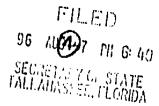
TALL ANY COSE FILEBOA.

Markey To Comment

39:1 NJ Z- 90V 95

UBANIE UEU

HOG-07-1996 12:50 EMPIRE CORPORATE KIT



## ARTICLES OF INCORPORATION

#### <u>OF</u>

SHAHIN CORPORATION

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 I NAME

The name of the corporation shall be:

SHAHIN CORPORATION

The principal place of business of this corporation shall be: 8850 Fountainbleu Blvd Suite 301., Miumi Fl 33172

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 6 \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED 6 \$ 1.00 (GNE DOLLAR)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Jose Nac, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

NUFOUZ SHAHIN, PRESIDENT

8850 Fountainbleu Blvd., Suite 301 Miami Fl 33172

### ARTICLE VI INCORPORATOR(S)

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

NUFOUZ SHAHIN

8850 Fountainbleu Blvd., Suite 301 Miami Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of July , 19 96

Signature(s) of Incorporator(s)

**CERTIFICATE DESIGNATING** 

Jose Nas, 3899 NW 7th ST., Snite 203 Migmi, FL 33126 Phone (305) 541-3980

P. 14724

EMPTRE CORPORATE KIT

UC-05-1996 12:S1

FALLED 96 AUG -7 PH 6:40

# REGISTERED AGENT/REGISTERED OFFICE LIAMASS HE, FLORIDA

laws of th	to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the e State of Florida, submits the following statement in designating the registered office/registered agent, in of Florida.
1. The	name of the corporation is: SHAHIN CORPORATION
2. The	name and address of the registered agent and office is:
	NUFOUZ SHAHIN
	8850 Fountainblue Blvd Suite 301
	(P.O. BOX NOT ACCEPTABLE)
	Miami F1 33172
•	(CITY/STATE/ZIP)
	SIGNATURE X N 40 and Share (Corporate Officer)
	TITLE / President
	DATE July 25, 1996
CORPORATHIS CAP	BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ITON, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES IT TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE IND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
	SIGNATURE (Registered Agent)
	DATE July 25, 1996

Jose Nac, 3899 NW 7th ST., Suite 203 Miami, FL 33126 Phone (305) 541-3980