

TRANSMITTAL LETTER
9600083862

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

SUBJECT: SHAMA INC.
(Proposed corporation name - must include suffix)

500001940505
-03/06/96--01007--005
*****70.00 *****70.00

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: Jorge Hernandez
Name (printed or typed)

9101 N.W. 112 Street
Address

Hialeah Gardens, Fla 33018
City, State & Zip

3/9/96 825-3275
Daytime Telephone number

FILED
 96 OCT 10 PM 4: 57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

10/10

~~1096-18838~~
083036

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

JORGE HERNANDEZ
9101 N.W. 112TH STREET
HIALEAH GARDENS, FL 33018

SUBJECT: SHAMA INC.
Ref. Number: W96000018838

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 896A00041903



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

JORGE HERNANDEZ
9101 N.W. 112TH STREET
HIALEAH GARDENS, FL 33018

SUBJECT: SHAMAM INC.
Ref. Number: W96000018838

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 896A00041903



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

JORGE HERNANDEZ
9101 N.W. 112TH STREET
HIALEAH GARDENS, FL 33018

SUBJECT: RA*AH CORPORATION
Ref. Number: W96000018838

We have received your document for RA*AH CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00044723

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability rights, privileges and immunities of corporation for profite.

ARTICLE I NAME

The name of the corporation shall be:

RA'AH SHALOM CORPORATION

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

That the present main business of the corporation is as follow:

Import & Export

ARTICLE III CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to have outstanding any time is One Hundred (100) Shares of Common Stock of \$ 10.00 (Ten Dollars) par value

ARTICLE IV INITIAL CAPITAL

The amount of capital with which is this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars

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TALLAHASSEE, FLORIDA

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ARTICLE V TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial address in this State of the principal office of the corporation shall be:

18520 N.W 67 Avenue
Suite # 342
Miami Florida 33015

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have (2) directors initially the number of director may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time here after as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any all claims and liabilities to which such person shall become subject by reason of this having

heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested, in or are directors or officers of such other corporation any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation,

provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who subject to provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporation Laws of The State Of Florida shall hold office the first year of the corporation existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Patricia J. Ponce	President	18520 N.W 67 Ave Suite # 342 Miami Fla 33015
Mercedes B, Suarez	Secretary	19225 N.W 53 Circle Pl Miami Fla 33055

ARTICLE IX INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patricia J. Ponce	19225 N.W 53 Circle Place Miami Florida 33055
Mercedes B Suarez	19225 N.W 53 Circle Place Miami Florida 33055

ARTICLE X OFFICERS

The officers of this Corporation shall be President, one or more Vice President, a Secretary and Treasurer, and such other officers, agents and factors as may deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

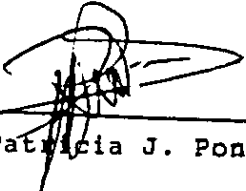
ARTICLE XI AMENDMENT

This Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ACCEPTANCE OF DESIGNATION
OF RESIDENT AGENT

The undersigned, named as Resident Agent in the XII Articles of Incorporation of RA' AH SHALOM CORPORATION does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by th Board of Directors of said Corporation.

Date at miami, Dade County, Florida this 3 th day of September, 1996.



Patricia J. Ponce

ARTICLE XII REGISTERED AGENT
AND REGISTERED ADDRESS

PATRICIA J. PONCE

18520 N.W 67 Avenue
Suite # 342
Miami Florida 33015

IN THE WITNESS WHEREOF, the undersigned, as suscribing
incorporators, have here unto set our hands and seals this
3 day of September 1996 for the purpose of forming
this Corporation under the laws of the State of Florida
these Articles of Incorporations, and certify that the facts
herein states are true.



Patricia J. Ponce

96 OCT 10 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

