

797000068693

Shaharazad, Inc.
6708 Stirling Rd.
Hollywood, Fl. 33024

August 3, 1997

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

400002260614--5
-08/07/97--01062--006
*****78.75 *****78.75

Re: Shaharazad, Inc.

Enclosed is original and one (1) copy of the Articles of Incorporation together with check in the amount of \$ 78.75 to cover your filing fee.

Kindly File and Forward Certificate.

Truly Yours,

Christina L. Suskin
Christina Suskin

AUG 8 1997 - BSB

FILED
97 AUG -7 AM 8:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

97 AUG -7 AM 8:29

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be :

Shaharazad , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6708 Stirling Road
Hollywood , FL. 33024*

ARTICLE III SHARES

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

4000 shares no par value

*ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS*

The name and address of the initial registered agent is:

*Christina Suskin
6708 Stirling Road
Hollywood, FL. 33024*

ARTICLE V INCORPORATORS

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

*Christina Suskin
6708 Stirling Road
Hollywood, FL. 33024*

*The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this 04 day of August, 1997.*

Christina L. Suskin
Christina Suskin

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FILED
97 AUG -7 AM 8:29
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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

The name of the Corporation is :

Shaharazad, Inc

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

Christina Suskin

6708 Stirling Road

Hollywood, Fl. 33024

*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.*

Christina L. Suskin

Signature

Date 8-04-1997