

P98000030254

Shalal Corp.

Requestor's Name

222 3 Pembroke Rd

Address

Hollywood, Fl 33020

City/State/Zip

Phone #

600002472416--7

-03/30/98-D1090-016

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in
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- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 98 MAR 30 AM 9:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

B. BROCK APR 2 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION

SHADAL CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is Shadal Corp.

ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is: c/o Lilian Topaz, 2223 Pembroke Rd., Hollywood, FL 33020

ARTICLE III

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE IV

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE V

PREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

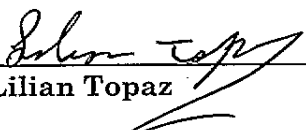
The street address of the initial registered office of this corporation is:  
**c/o Lilian Topaz, 2223 Pembroke Rd., Hollywood, FL 33020**

The name of the initial registered agent of this Corporation at said address is:  
**Lilian Topaz**

ARTICLE VII

The name and address of each incorporator is:  
**Lilian Topaz, 2223 Pembroke Rd., Hollywood, FL 33020**

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
**Lilian Topaz**  
Incorporator

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNTERSIGNED 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.

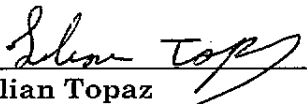
1. The name of the corporation is: **Shadal Corp.**

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

**Lilian Topaz  
2223 Pembroke Rd.  
Hollywood, FL 33020**

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned resident agent has executed this Certificate of Designation of Resident Agent / Registered Office this 26<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
Lilian Topaz

Resident Agent

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