

05/15/98 FRI 15:15 FAX 3053589490

MWB & M

001

234000

P98000044337

File Edit Services Terminal Special

CONNECTED 0:01:55

ELECTRONIC FILING COVER SHEET

((H98000009246 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MURAI, WALD, BIDNDO, MORENO, P.A.

ACCT#: 076150002103

CONTACT: JULIE RUFF

PHONE: (305)350-5900

FAX #: (305)350-4842

NAME: SHANSLY CORP.

AUDIT NUMBER.....H98000009246

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU **

ENTER SELECTION AND (CR):

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [OFF]

APPROVED
AND
FILED
98 MAY 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

((FAX AUDIT NO. H98000009246))

ARTICLES OF INCORPORATIONOFSHANGLY CORP.,a Florida corporation98 MAY 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Shangly Corp., a Florida corporation.

ARTICLE II

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. There shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is

This document prepared by:
Cristina Echarte Brochin, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Ave., #900
Miami, Florida 33131
Tel: (305)358-5900
Fla. Bar No. 581410

((FAX AUDIT NO. H98000009246))

((FAX AUDIT NO. H98000009246))

Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be the same as the Registered Office.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is Murai, Wald, Biondo & Moreno, P.A., 25 S.E. 2nd Avenue, Suite 900, Miami, Florida 33131.

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of May, 1998.

Murai, Wald, Biondo
& Moreno, P.A.

By: 

Cristina Echarte Brochin
Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cristina Echarte Brochin known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of _____, 1998.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

(FAX AUDIT NO. H98000009246))

((FAX AUDIT NO. H98000009246))

CERTIFICATE OF REGISTERED AGENT
OF
SHANGLY CORP.,

a Florida corporation

Pursuant to Fla. Stat. §607.0501 the following is submitted:

That Shangly Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 15 day of May, 1998.

MURAI, WALD, BIONDO
& MORENO, P.A.

By: *M. Cristina Moreno*

Name: M. Cristina Moreno
Title: Vice-President

G:\DELVALLE\SHANGLY\ARTICLES

98 MAY 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

((FAX AUDIT NO. H98000009246))