

P9800047408

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)

3320 S.W. 87th AVENUE
 (Address)

MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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 -05/28/98--01001--016
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. SHADAY OBI, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

98 MAY 27 PM 4:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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

5/28

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHADAY OBI, INC.**

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SHADAY OBI, INC.

ARTICLE II

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation.

Prepared by: Carlos Granizo, Accountant
10920 West Flagler Street #204
Miami, FL 33174

The shares of this corporation shall belong initially to:

Norberto Hugo Roselli

100 Shares

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Carlos Granizo
10920 West Flagler Street #204
Miami, FL 33174

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of the person who is to serve as initial director shall be:


Norberto Hugo Roselli
President / Treasurer
Vice-President / Secretary

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

Norberto Hugo Roselli
6750 N.W. 186th. Street #118
Miami Lakes, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this 22nd day of April, 1998



Norberto Hugo Roselli

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

SHADAY OBI, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named

Carlos Granizo
10920 West Flagler Street #204
Miami, FL 33174
(Street address and number of building
Postal Office Box address not acceptable)

City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY



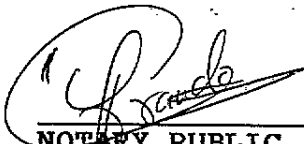
Signature
Register Agent

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

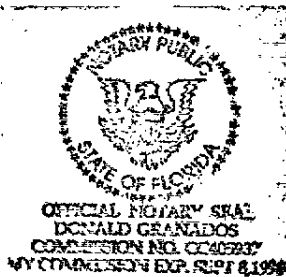
BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared NORBERTO HUGO ROSELLI, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of April, 1998.



NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



98 MAY 27 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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