

99000104529

TRANSMITTAL LETTER

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

EFFECTIVE DATE

12-1-99

FILED
99 NOV 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SHAVA CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

800003055898--7
-11/29/99--01145--004
*****78.75 *****78.75

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED
99 NOV 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
12-1-99

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be **SHAVA CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**10800 BISCAYNE BLVD., #540
NORTH MIAMI, FL 33161**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**ROBERT DUKE
10800 BISCAYNE BLVD., #540
NORTH MIAMI, FL 33161**

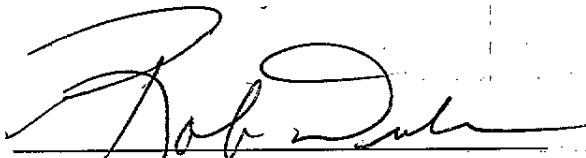
ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

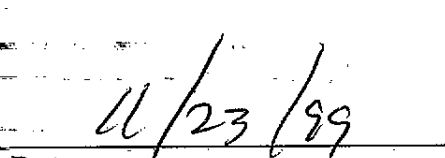
**ROBERT DUKE
10800 BISCAYNE BLVD., #540
NORTH MIAMI, FL 33161**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **DECEMBER 1, 1999**



Signature/Incorporator

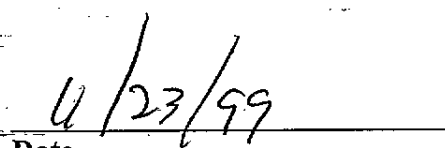


Date

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.



Signature/Registered Agent



Date