

P11000021578

(Requestor's Name)

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☐

PICK-UP

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MAIL

(Business Entity Name)

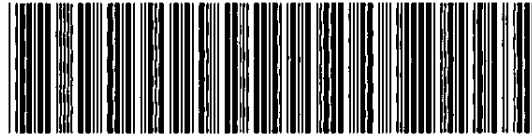
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Certified Copies _____

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RECEIVED
11 MAR -4 AM 11:58
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAR -4 AM 8:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 07 2011

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. SHADDAY Import, Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -4 AM 8:00

FILED

Examiner's Initials

ARTICLES OF INCORPORATION OF

SHADDAY IMPORT, CORP

The undersigned Incorporator, for the purpose of forming a corporation under the law of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

SHADDAY IMPORT, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2901 SW 8th STREET SUITE 208, MIAMI FLORIDA 33135

ARTICLE III - PURPOSE

This corporation will engage in any business or activity permitted under the laws of the State of Florida and the United States of America

ARTICLE IV - SHARES

The capital stock of this corporation shall be one thousand (1000) shares of the par value of one dollar (\$1) per share.

CANIFY C.A.

1000 SHARES

MARACAY-VENEZUELA

ARTICLE V - INITIAL OFFICERS

The initial Officers or Directors of this corporation shall be:

Director: ALANA MUJICA

Director: OGLAMAR PEREZ

Director: ALEXANDRA MUJICA

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

FILED
2011 MAR -4 AM 8:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Maria Trina Burgos
2901 SW 8th STREET SUITE 208, MIAMI FLORIDA 33135

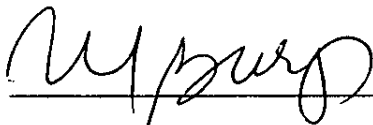
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Maria Trina Burgos
2901 SW 8th STREET SUITE 208, MIAMI FLORIDA 33135

CERTIFICATE OF DESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE

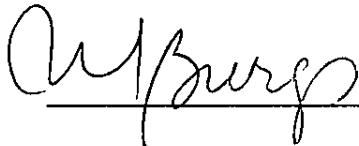
Having been named as registered Agent and to accept service of Process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

3.2.2011

Date



Signature/Incorporator

3.2.2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA