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TRANSMITTAL LETTER

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

SUBJECT: Shammah Investment Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shammah Investment Corp.
Name (Printed or typed)

2300 N. Sherman Circle #103
Address

Miramar, FL 33025
City, State & Zip

(954) 430-3937
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

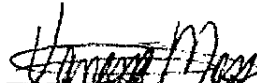
**ARTICLES OF INCORPORATION
OF
SHAMMAH INVESTMENT CORPORATION**

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- ON ONE: The name and address of this principal corporation is 2300 N. Sherman Circle #103 Miramar, FL 33025, in Broward County. The corporation is organized pursuant to the FLORIDA Non-profit Corporation, Code.
- TWO: This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Food Services and Delivery, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, Elderly Care, Care for Terminally Ill Children, Assistance to Families and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the registered office is 2300 N. Sherman Circle #103 Miramar, FL 33025, and the name of the registered agent of the corporation shall be:


Vanessa Moss

- FIVE:
- (A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
 - (B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME

ADDRESS

Vanessa Moss
President

2300 N. Sherman Circle #103
Miramar, FL 33025

Linda Deal
Vice President

3705 SW 52nd Avenue #103
Pembroke Pines, FL 33023

Edward Neely
Treasurer

1019 New Lake Drive
Boyton Bch, Florida 33426

Rodney Deshazior
Secretary

3705 SW 52nd Avenue #103
Pembroke Pines, FL 33023

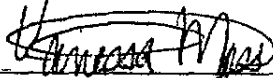
Mark Lecky

3046 Laconia Avenue
Bronx, NY 10469

SEVEN: The property of this corporation is irrevocably dedicated to Charitable and Education purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, it's assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Education and Charitable under Section 501 c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on April 4, 2003. The name and address of the incorporator of this corporation shall be:



Vanessa Moss
2300 N. Sherman Circle #103
Miramar, FL 33025

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

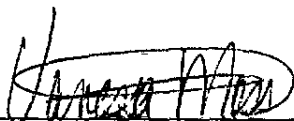
The name of the corporation is: SHAMMAH INVESTMENT
CORPORATION

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

Vanessa Moss
2300 N. Sherman Circle #103
Miramar, FL 33025

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*The above person has been named as registered agent and to accept service of
process for the stated purpose of preparation 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
completely to the proper and complete performance of my duties, and I am familiar
with and accept the directions of my position as registered agent.*


(SIGNATURE)

4/4/03
(DATE)