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FLORIDA PROFIT CORPORATION OR P.A.

SHABATHAI REALTY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

EMPIRE

SUBJECT: SHABATHAI REALTY, INC.
REF: W00000001018

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ARTICLES OF INCORPORATION
OF
SHABATHAI REALTY, INC.

ARTICLE I - NAME
The name of this Corporation is
Shabathai Realty, Inc.

ARTICLE II - DURATION
This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE
This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
The street address of the initial registered and principal office
of the Corporation is
7800 Red Road #330
Miami, FL 33143-5544
The name of the initial Registered Agent of this
Corporation is Katherine Shabathai

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Michael K. Fish, CPA, PA
7700 N. Kendall Drive, Suite 501

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.
The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Katherine Shabathai
7800 Red Road #330
Miami, FL 33143-5544

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Katherine Shabathai
7800 Red Road #330
Miami, FL 33143-5544

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 11th day of January, 2000.



Katherine Shabathai

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th

Day of January 2000.


Katherine Shabathai
Registered Agent

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