

TRANSMITTAL LETTER

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

FILED
00 FEB -2 AM 6:51
RECEIVED DEPT. OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

SUBJECT: Sha-zaam Incorpotated
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joseph P. Smith
Name (Printed or typed)

P.O. Box 678,
Address

Lecanto, Fl., 34460
City, State & Zip

(352) 527-7454
Daytime Telephone number

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

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:

Sha-zaam Incorporated

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 678, Lecanto, Fl., 34460

ARTICLE III SHARES

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

One million (1,000,000) Common, non-voting

One hundred thousand (100,000) preferred, voting

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Joseph P. Smith

4524 W. Pinto Loop, Beverly Hills, Fl. 34465

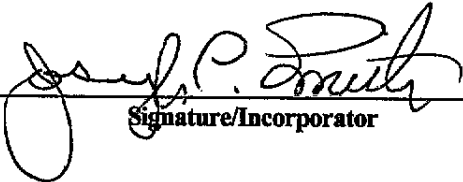
ARTICLE V INCORPORATOR

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

Joseph P. Smith

P.O. Box 678

Lecanto, Fl. 34460

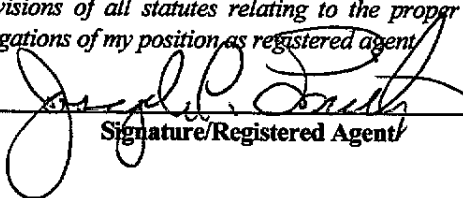

Signature/Incorporator

Feb. 1, 2000

Date

(An additional article must be added if an effective date is requested.)

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

Feb. 1, 2000

Date

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