0000014430

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

> -01/24/00--01116--021 *****78.75 *****78.75

SUBJECT:

SHAMAH ENTERPRISES, INC.

(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

X \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

SAED MATTAR

Name (Printed or Typed)

9001-B PEMBROKE ROAD

Address

PEMBROKE PINES, FL33025

City, State, & Zip

954-442-8922

Daytime Telephone No



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

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:

SHAMAH ENTERPRISES, INC.

ARTICLE II NAME

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

9001-B PEMBROKE ROAD PEMBROKE PINES, FL 33025

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SAED MATTAR
9001-B PEMBROKE ROAD, PEMBROKE PINES, FL 33025

ARTICLE V INCORPORATOR

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

SAED MATTAR

9001-B PEMBROKE ROAD, PEMBROKE PINES, FL 33025

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be January 15, 2000

Signature/Incorporator

Saed Mattar, President/Treasurer

Signature/Incorporator

Glenna Mattar, Vice President/SECTY

(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. further agree to comply with the provision 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

Saed Mattar

1/12/00

Date