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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : CONTINENTAL STAMP & SEAL

Account Number : 070253003503 Phone : (305)232-2226 : (305)238-6422 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Shomer E' Met, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DAWN GAYLORD YO CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176

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ARTICLES OF INCORPORATION

OF

SHOMER E' MET, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is Shomer E' Met, inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not

be less than FIVE HUNDRED DOLLARS (\$500.00).

Prepared By: David S. Rosenthal, Esquire

DAVVN GAYLORD 10761 SW 104 Street % CONTINENTAL STAMP & SEAL Miami, Florida 33176

8744 S.W. 133 STREET FBN: 981419

MIAMI, FL 33176

(305) 232-2226 H 0 0 0 0 0 0 1 0 3 2 4 2 SECRETARY OF STATE VISION OF CORPORATIONS FIFTH: The corporation is to have perpetual existence.

<u>SIXTH</u>: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Registered Agent:

David S. Rosenthal 10761 SW 104 Street

Miami, Florida 33176

Corporate Mailing Address:

Shomer E' Met, inc. Po Box 330103

Coconut Grove, Florida 33233-0103

SEVENTH: The number of directors constituting the initial board of directors is three (3).

EIGHTH: The name and post office address of the President Vice President and Secretary/Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his/her successor(s) is/are elected and shall have qualified, are the

following:

President

Eduardo A. Fuentes

Po Box 330103

Coconut Grove, Florida 33233-0103

Vice President

Angelina Langer Po Box 330103

Coconut Grove, Florida 33233-0103

Secretary/Treasurer

Louise E. Faciponti de Fuentes

Po Box 330103

Coconut Grove, Florida 33233-0103

NINTH: The name and post office address of the incorporator is:

Eduardo A. Fuentes Po Box 330103 Coconut Grove, Florida 33233-0103

<u>TENTH</u>: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

DAWN GAYLORD c/o continental stamp & seal 8744 s.w. 133 street Miami, FL 33176 b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

	_ • •	•	
IN WITNE	SS WHEREOF, the party	hereto has set his hand and seal this	_day of
Febr-7, 2000.		THE PORT	
		Eduardo A. Fuentes	Visi
:		Po Box 330103 Coconut Grove, Florida 33233-0103	SION OF O
STATE OF FLOR	}SS		Had About the Ab
	,		RATIONS I: 32
BEITREN	EMBERED, that on this da	ay personally appeared before me, Eduardo A.	Fuentes
a party to the fore	going Articles of Incorpora	ation, who is personally known to me/has p	roduced
perso-ly Kn	as identific	cation, and who did take an oath acknowled	ged the
above Articles of la	acorporation to be the act a	nd deed of the signer, and that the facts therei	n stated
are truly set forth.	:		
WITNESS	my hand and official seal a	nt Miami-Dade County, Florida, this 🦯	_day of
Eby 2000.	:	////	
	David Rosenthal Expires April 12, 2003	DOTARY PUBLIC, STATE OF FLO	ORIDA

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 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.

DAVID ROSENTHAL REGISTERED AGENT

DAWN GAYLORD :/o CONTINENTAL STAMP & SEAL 8744 S.W. 133 STREET MIAMI, FL 33176 (305) 232-2226