

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone : (305) 577-9716

Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

Shamah, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

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01 JAN 30 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

JAN 30 2001

1/30/01

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ARTICLES OF INCORPORATION OF

Shamah, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Shamah, Inc.

with the principal place of business located at:

**8413 NW 68 Street
Miami, FL 33166**

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

**8413 NW 68 Street
Miami, FL 33166**

The name of the initial Registered Agent of this corporation is:

Marcio Eduardo Carvalho

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Marcio Eduardo Carvalho; President
8413 NW 68 Street, Miami, FL 33166

ARTICLE VII - INCORPORATORS

The name of and address of the persons signing this article are:

Marcio Eduardo Carvalho
8413 NW 68 Street, Miami, FL 33166

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of January 2001.


Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the Shamah, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Marcio Eduardo Carvalho
8413 NW 68 Street
Miami, FL 33166

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Shamah, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26th day of January 2001.


Registered Agent

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