

TRANSMITTAL LETTER

PD000027987

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

SUBJECT: Shoren Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003877428--9
-03/19/01--01108--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton
Name (Printed or typed)

1801 Avenue of the Stars, #260
Address

Los Angeles, CA 90067
City, State & Zip

(310)557-1923
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 19 PM 12:43
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

TS
03/19/01

ARTICLES OF INCORPORATION
OF
Shoren Investments, Inc.

The undersigned Incorporator, for the purposes of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation is Shoren Investments, Inc.

Article II: The principal place of business and mailing address of this corporation shall be 2721 Forsyth Road, Suite 301, Winter Park, Florida 32792.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is twenty five hundred (2500) all of which are without par value.

Article IV: The name and address of the initial registered agent is Maureen Shoren 2721 Forsyth Road, Suite 301, Winter Park, Florida 32792.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the Incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kent E. Seton	1801 Avenue of the Stars, #260 Los Angeles, CA 90067

Article VI: Shareholders shall be entitled as a matter of right to a preemptive right for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of Incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or receive any bonds, debentures, or other obligations which the corporation may issue or sell be convertible into or exchangeable for the shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instrument that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes, and after expiration of said thirty days, any and all such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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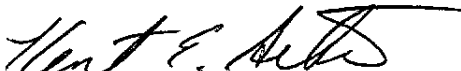
Article VII: The purpose for which the corporation is organized, in addition to engaging in any lawful business for which corporations may be incorporated under the provision of Florida Statutes, are as follows: to provide computer consulting services.

Article VIII: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from any and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in an other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed to be exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned Incorporator has executed these Articles.

DATED: March 16, 2001


KENT E. SETON, Incorporator

Having been named as registered agent and to accept service for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATE: March 16, 2001


Maureen Shoren, Registered Agent

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