

PC1000029203

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone : (305) 591-9448

Fax Number : (305) 591-4258

FLORIDA PROFIT CORPORATION OR P.A.

SHAW ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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01 MAR 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H010000290006.)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation
under the Florida General Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

SHAW ENTERPRISES OF SOUTH FLORIDA, INC.

The principal place of business of this corporation shall be:

2485 NW 26 AVENUE
FORT LAUDERDALE FL 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, the State of Florida, or any other State, Country,
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

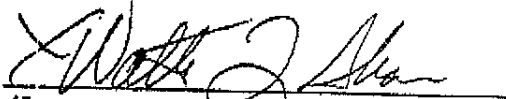
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): WALTER SHAW whom resides at 2485 NW 26 AVENUE FORT LAUDERDALE FL 33311.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): WALTER SHAW whom resides at 2485 NW 26 AVENUE, FORT LAUDERDALE, FL 33311.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of MARCH, 2000.

Signature(s) of Incorporator(s)



WALTER SHAW /Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of
Florida, submits the following statement in designating the registered
office/registered agent, in the State of Florida.

1. The name of the corporation: SHAW ENTERPRISES OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

WALTER SHAW
2485 NW 26 AVENUE
FORT LAUDERDALE FL 33311

SIGNATURE: Walter Shaw

TITLE: Incorporator/Registered Agent

Date: 3/1/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Walter Shaw

Date: 3/1/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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