

P010000 63004

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: Shama Kitchen & bathroom Concept Inc.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND CHECK FOR \$ 78.75 (FILING FEE & CERTIFICATE OF STATUS) PLEASE MAIL
ARTICLES TO THE FOLLOWING ADDRESS:

RENE ARENCIBIA
6315 MAYNADA STREET
CORAL GABLES, FL 33146
305-662-1201

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-06/22/01--01083--020
*****78.75 *****78.75

IF YOU HAVE ANY QUESTION PLEASE CALL THE PHONE NUMBER ABOVE.

THANK YOU


RENE ARENCIBIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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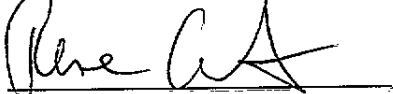
**ARTICLES OF INCORPORATION
OF
SHAMA KITCHEN & BATHROOM CONCEPT INC.**

- FIRST:** The name of this corporation is **SHAMA KITCHEN & BATHROOM CONCEPT INC.**
- SECOND:** **SHAMA KITCHEN & BATHROOM CONCEPT INC.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD:** The duration of **SHAMA KITCHEN & BATHROOM CONCEPT INC.** is perpetual.
- FOURTH:** **SHAMA KITCHEN & BATHROOM CONCEPT INC.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FIFTH:** The address of the initial registered office and the principal office of is **SHAMA KITCHEN & BATHROOM CONCEPT INC.** The name and address of the initial registered agent of this corporation is **NARINEDAT SINGH 6506 SW 64 ST MIAMI FL 33143**
- SIXTH:** **SHAMA KITCHEN & BATHROOM CONCEPT INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation is **NARINEDAT SINGH 6506 SW 64 ST MIAMI FL 33143**
- SEVENTH:** The name(s) and address of the incorporator (s) is **NARINEDAT SINGH 6506 SW 64 ST MIAMI FL 33143**

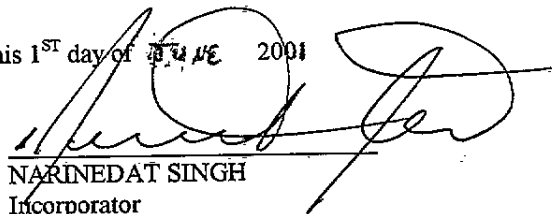
STATE OF FLORIDA:
COUNTY OF DADE:

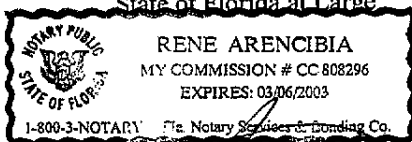
Before me, a notary public authorized to take acknowledgments, appeared, **NARINEDAT SINGH** known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and my seal this 1ST day of **JUNE** 2001



Notary Public
State of Florida at Large


NARINEDAT SINGH
Incorporator



**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


NARINEDAT SINGH
Registered agent