

P010000089610

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000098737 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.
Shedever Corporation

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

FILED
01 SEP 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000098737

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Shedever Corporation

Article II. Address

The Corporation's mailing address is:
Shedever Corporation
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Esteban Aristizabal
Richard T. Romer
Luz E. Romer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
H01000098737

FILED
01 SEP 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000098737

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

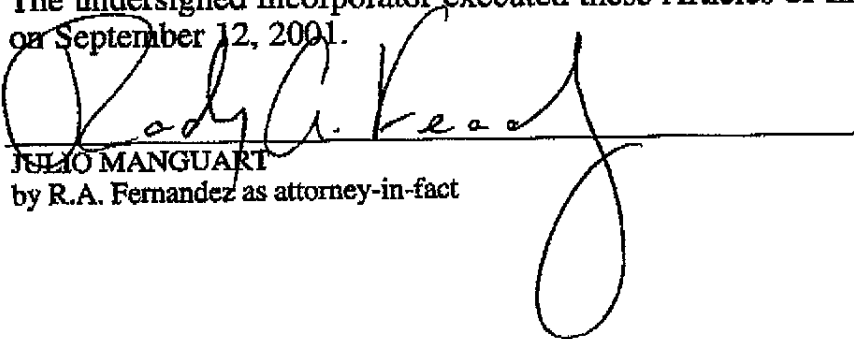
The name and address of the incorporator is:

Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 12, 2001.


JULIO MANGUART

by R.A. Fernandez as attorney-in-fact

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
H01000098737

H01000098737

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

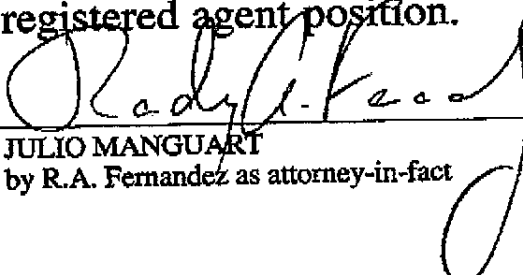
CORPORATION:

Shedever Corporation

REGISTERED AGENT/OFFICE:

**Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JULIO MANGUART

by R.A. Fernandez as attorney-in-fact

Date: September 12, 2001

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
H01000098737

FILED
01 SEP 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA