

PO1000096623

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.

(((H01000104178 8)))

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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

01 OCT - 3 AM 9:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

~~R. S. & M. INC.~~
SHARI INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2001

ACE

SUBJECT: R. S. & I. INC.
REF: W01000022853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is H65737.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000104178
Letter Number: 401A00055447

H01-104178

Articles of Incorporation

Article 1: Name of Corporation: **SHARI INC.**

Address of Corporation: **9309 COLLINS AVE., APT. #2
MIAMI, FLORIDA 33154**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **MS. R. M. REYES**

REGISTERED OFFICE: **9309 COLLINS AVE., APT. #2
MIAMI, FLORIDA 33154**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 9:21



Signature of Registered Agent

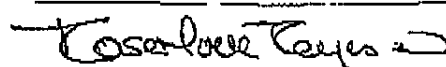
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **R. M. REYES, 9309 COLLINS AVE., APT. #2, MIAMI, FLORIDA 33154**
2. **C. A. S. BATTEN, 9309 COLLINS AVE., APT. #2, MIAMI, FLORIDA 33154**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MS. R. M. REYES
9309 COLLINS AVE., APT. #2
MIAMI, FLORIDA 33154**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-104178