

Division of Corporations
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Division of Corporations

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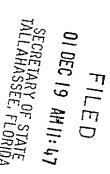
: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

Fax Number : (850) 222-1222



FLORIDA PROFIT CORPORATION OR P.A.

Shadai, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Shadai, Inc.

We the undersigned, being of the age of eighteen years or more does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

FIRST The name of the corporation is Shadai, Inc.

SECOND The period of duration of the corporation is perpetual.

THIRD The purpose of the corporation is to engage in any lawful acts or activities for which the corporation may be organized under the General Status of Florida.

FOURTH The aggregated number of authorized shares to issue are one million (1,000,000) shares.

The Corporation will not commence business until at least the minimum amount of consideration to be received by the corporation for its shares before it shall commence business is One Hundred Dollars (\$100.00) in cash or property of equivalent value.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are that no additional shares will be acquired unless the unanimous vote of the directors.

EIGTH Provisions for regulating the internal affairs of the corporation are: No director or member of this corporation will engage in any activity that is not unanimously voted on by the directors of the corporation.

NINTH The address of the initial registered office of the corporation is 12472 Lake Underhill Road, Suite 201, Orlando, FL 32828 and the name of its initial registered agent at such address is Anterro Graham.

TENTH Address of the principal place of business is 12472 Lake Underhill Road, Suite 201, Lake Underhill Road, Orlando, FL 32828.

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ELEVENTH The number of directors constituting the initial board of directors of the corporation is five (5), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Tony L. Council	10902 Cranbrook Rd., Houston, TX 77042
Karlene Tatum	1912 Stanberry Street Fayetteville, NC 28301
Mark Pecke	7009 Trechills Parkway Stone Mountain, GA 30088
Anterro Graham	12929 Lower River Blvd. Orlando, FL 32828
Brian Marks	P.O. Box 381

TWELVIH The name and the address of the incorporator shall be:

NAME

ADDRESS

Ocoee, FL 34761

Anterro Graham

12929 Lower River Blvd. Orlando, FL 32828

Date: December 18, 2001

Signature, Authorizing Director

I hereby accept the duties and responsibilities of the Office of Registered agent and I has hereunto set my hand this 18th day of December 2001.

Signature, Registered Agent and Incorporator