

# PS1000119752

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Shadai, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA**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.
- FIFTH** 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.
- EIGHTH** 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:

NAMEADDRESS

Tony L. Council

10902 Cranbrook Rd.,  
Houston, TX 77042

Karlene Tatum

1912 Stanberry Street  
Fayetteville, NC 28301

Mark Pecke

7009 Treehills Parkway  
Stone Mountain, GA 30088

Anterro Graham

12929 Lower River Blvd.  
Orlando, FL 32828

Brian Marks

P.O. Box 381  
Ocoee, FL 34761

**TWELVTH** The name and the address of the incorporator shall be:

NAMEADDRESS

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 have hereunto set my hand this 18<sup>th</sup> day of December 2001.

  
Signature, Registered Agent and Incorporator

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