

TRANSMITTAL LETTER

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TALLAHASSEE, FLORIDA
JAN 13 PM 1:21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHA-BREA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: YVONNE FORBES
Name (Printed or typed)

16100 NW 21 ST.
Address

PEMBROKE PINES, FL 33028
City, State & Zip

(954) 431-6777
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
SHA-BREA, INC.**

(A Florida Corporation)

ARTICLE I. NAME

The name of the corporation shall be:

Sha-Brea, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

5961-B W. Hallandale Beach Boulevard.
Hollywood, Florida 33023

ARTICLE III. CAPITAL STOCK

The corporation shall have the authority to issue one hundred thousand (100000) shares of common stock.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The Registered office of the corporation shall be at 5961-B W. Hallandale Beach Boulevard, Hollywood, Florida 33023, and the name of the initial registered agent at such address is Yvonne Forbes. Either the registered office of the registered agent may be changed in a manner provided by law.

ARTICLE V. INCORPORATORS

The names and the street addresses of the incorporators for these articles of incorporation are:

Yvonne Forbes, 5961-B W. Hallandale Beach Boulevard, Hollywood, Florida 33023

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of three directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of

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shareholders or until their successors are elected and shall qualify are as follows:

<u>Name</u>	<u>Address</u>
Yvonne Forbes	5961-B W. Hallandale Beach Blvd. Hollywood, FL 33023
Yanique Forbes	3280 Coral Ridge Drive Coral Springs, FL 33065
Roland Forbes	16100 NW 21 Street Pembroke Pines, FL 33028

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Dated: 2/5/02

Yvonne Forbes
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 2/5/02

Yvonne Forbes
Registered Agent

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