

TRANSMITTAL LETTER

PO20000026289

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

200005040442--3
-03/04/02--01056--001
*****50.00 *****50.00

SUBJECT: SHALMAI INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005040442--3
-03/04/02--01056--002
*****20.00 *****20.00

Enclosed is 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: ERROL WILLIAMS
Name (Printed or typed)

205 SW 67 TERRACE
Address

PEMBROKE PINES FL 33023
City, State & Zip

954 963 5525
Daytime Telephone number

02 MAR -4 AM 11:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/2/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *SHALMAI INTERNATIONAL INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *205 SW 67 TERRACE
Pembroke Pines FL 33023*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO DO AND TRANSACT ALL BUSINESS
AS PERMITTED UNDER FL. LAWS.
TO MANUFACTURE - PRODUCE - PURCHASE OR OTHERWISE ACQUIRE, SELL, IMPORT
EXPORT, DISTRIBUTE, DEAL IN GOODS, WARES, MERCHANDISE MATERIALS OF ALL KIND
AND DESCRIPTION.*

ARTICLE IV SHARES

The number of shares of stock is: *1,000 SHARES OF \$0.50 PAR VALUE.*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *ERROL WILLIAMS PRESIDENT/CBO
205 SW 67 TERRACE Pembroke Pines FL 33023
ANGELA WILLIAMS SECRETARY/TREASURER
205 SW 67 TERRACE Pembroke Pines FL 33023*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*ERROL WILLIAMS -
205 SW 67 TERRACE Pembroke Pines FL 33023*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *ERROL WILLIAMS
205 SW 67 TERRACE
Pembroke Pines FL 33023*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Errol Williams

Signature/Registered Agent

02/27/02

Date

Errol Williams

Signature/Incorporator

02/27/02

Date

FILED
02 MAR -4 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA