

Division of Corporations

Page 1 of 2

PO20000034185

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.

((H02000067471 1)))

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 : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

SHOMA VIII, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 28 PM 2:55

FILED

FAX AUDIT No. H02000067471

**ARTICLES OF INCORPORATION
OF
SHOMA VIII, INC.
in compliance with Chapter 607, Florida Statutes**

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: SHOMA VIII, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE III - CAPITAL STOCK:

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV - INITIAL DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The names and addresses of the initial Directors of the Corporation are Masoud Shojace and Maria Lamas de Shojace, 8550 N.W. 33 Street, Miami, Florida 33166.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Richard L. Schanerman, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

FAX AUDIT No. H02000067471

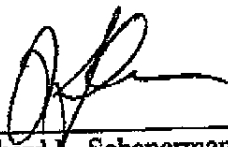
FILED
02 MAR 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H02000067471

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify the incorporator, any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent permitted by law.

Signed and dated this 28th day of March, 2002.



Richard L. Schanerman, Incorporator

Having been named as registered agent and to accept service of process for Shoma VIII, Inc. at the place designated in this document, 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 I am familiar with and accept the obligations of my position as registered agent.

American Information Services, Inc.

By



Angelica M. Calabrese
Assistant Secretary

FILED
02 MAR 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H02000067471