

P020000 38142
LAW OFFICE OF
RICHARD S. GENDLER & ASSOCIATES, P.A.

2828 CORAL WAY, SUITE 304
MIAMI, FLORIDA 33145

TELEPHONE: (305) 444-1533
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Via U.S. Mail

March 28, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400005184114--2
-04/03/02--01011--008
*****70.00 *****70.00

RE: The Shalom Group

Dear Sirs:

Enclosed please find (1) original articles of incorporation and (1) copy for the above referenced corporation, and a check in the sum of \$70.00.

Please file these articles and forward proof of filing to this office.

Thank you.

Very truly yours,


Robert F. Bollinger, Esquire
For the firm

RFB/rfb

enclosure

FILED
02 APR -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE APR - 9 2002

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ARTICLES OF INCORPORATION

OF

THE SHALOM GROUP, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be THE SHALOM GROUP, INC.

The principal place of business of this corporation shall be at: 5560 SW 136th Court, Miami, Florida, 33175.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2828 Coral Way, Suite 304, Miami, Florida, 33145; and the name of the initial registered agent of the corporation at that address is RICHARD S. GENDLER, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

1. JORGE BYRON LOPEZ-Director & President.
ADDRESS: 5560 SW 136th Court, Miami, Florida, 33175.
2. NINFA VERONICA LOPEZ-Director & Secretary.
ADDRESS: 5560 SW 136th Court, Miami, Florida, 33175.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1. JORGE BYRON LOPEZ-Director & President.
ADDRESS: 5560 SW 136th Court, Miami, Florida, 33175.

28 **IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this day of March, 2002.



JORGE BYRON LOPEZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

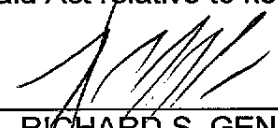
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: THE SHALOM GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named RICHARD S. GENDLER, ESQUIRE, located at 2828 Coral Way, Suite 304, Miami, Florida, 33145, as its agent to accept service of process within this State.



Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RICHARD S. GENDLER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA