

OFFICE USE ONLY (DOCUMENT #)

PROD 4/12/6

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHANTI, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
02 APR 16 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark

FILED
02 APR 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005281895-7
-04/16/02--01028--023
*****78.75 *****78.75

**ARTICLES OF INCORPORATION
OF
SHANTI, INC.**

FILED
02 APR 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator of this Corporation under Chapter 607, Florida Statutes, as amended, adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: SHANTI, INC.

ARTICLE II

The principal place of business of this Corporation shall be P.O. Box 162067, Miami, Florida 33116.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which the Corporation is organized is the following: to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as it may deem appropriate. The

consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE VI

The initial registered office of this Corporation shall be 16343 SW 97th St., Miami, Florida 33196, and the initial registered agent of this Corporation at such office shall be Alberto J. Escalona, who, by signing these Articles of Incorporation, accepts the designation and agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VII

The initial Board of Directors shall consist of ~~two~~ (2) members. The number of directors may be increased or decreased from time to time by vote of the shareholders.

ARTICLE VIII

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Alberto J. Escalona - <i>PRESIDENT</i>	P.O. Box 162067 Miami, Florida 33116
Carmen E. Montcourt - <i>SECRETARY</i>	P.O. Box 162067 Miami, Florida 33116

ARTICLE IX

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

<u>Name</u>	<u>Address</u>
Alberto J. Escalona	P.O. Box 162067 Miami, Florida 33116

ARTICLE X

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniary or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he or she were not interested, or were not a director, member or officer of such other corporation, firm, association or partnership.

A handwritten signature in black ink, appearing to read 'A. Escalona', with a long horizontal line extending to the right.

Alberto J. Escalona

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *SHANTI, INC.* at the place designated in the foregoing Articles of Incorporation, Alberto J. Escalona agrees to act in this capacity and agrees to comply with the provisions of Section 607.0501, Florida Statutes relative to keeping open an office.

Dated: 4/15, 2002.



Alberto J. Escalona

FILED
02 APR 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA