

P02000087137

AUG-12-02 03:42PM FROM
Division of Corporations

T-643 P-58/60 F-805

FILED

02 AUG 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000178208 3)))

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:

Debra Guerra Est. 4546
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 XXX, INC.

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

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

8/8/02

C. BLALOCK AUG 13 2002

FILED

FAX AUDIT No. H02000178208 3

02 AUG 12 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: SHOMA XXX, 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.

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 Shojae and Maria Lamas Shojae, 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. H02000178208 3

FAX AUDIT No. H02000178208 3

ARTICLE VII - INDEMNIFICATION:

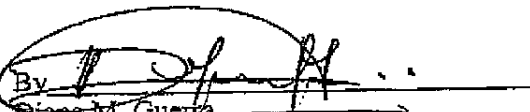
The Corporation shall indemnify the incorporator, any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent permitted by law.

Signed and dated this 10 day of August, 2002.


Richard L. Schanerman, Incorporator

Having been named as registered agent and to accept service of process for SHOMA XXX, 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 
Diana M. Guerra
Assistant Secretary

FAX AUDIT No. H02000178208 3