

PO200011132

TRANSMITTAL LETTER

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

900007891169--1
-09/20/02--01030--019
****131.25 ****87.50

SUBJECT: S. H. A. T. A I R Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Claude Pierre-Louis
Name (Printed or typed)
1719 NW 9th Avenue
Address
Fort Lauderdale, FL 33311
City, State & Zip
(954) 467-6178
Daytime Telephone number

FILED
2002 OCT 15 PM 3:39
TALLAHASSEE FLORIDA

524
W002-27613

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

10/15/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 23, 2002

FILED
2002 OCT 15 PM 3:39
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

CLAUDE PIERRE-LOUIS
1719 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311

SUBJECT: SHAT AIR INC.
Ref. Number: W02000027613

We have received your document for SHAT AIR INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST THE NAME OF THE REGISTERED AGENT IN ARTICLE IV.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00053979

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2002 OCT 15 PM 3:39

STATE
TALLAHASSEE - FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHAT AIR Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1719 NW 9 th Avenue, Ft Lauderdale, FL 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLAUDE PIERRE-LOUIS

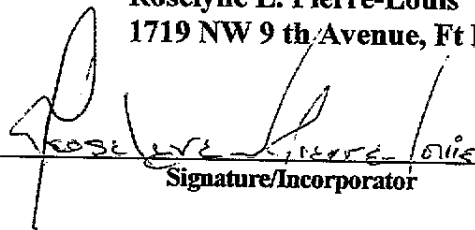
1719 NW 9 th Avenue, Ft Lauderdale, FL 33311

ARTICLE V INCORPORATOR

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

Roselyne L. Pierre-Louis

1719 NW 9 th Avenue, Ft Lauderdale, FL 33311


Signature/Incorporator

August 19, 2002

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

August 19, 2002


Signature/Registered Agent

Date

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Roselyne L. Pierre-Louis**

1719 NW 9 th Avenue
Address: **Ft Lauderdale, Fl, 33311**

Vice Chairman: **Jemmy Pierre-Louis**

10365 SW 111 St
Address: **Miami, Fl 33171**

Director: **Gustave Louisma**

2427 SW 8 Ct
Address: **Ft Lauderdale, Fl 33311**

Director: **Germaine Shorter**

2427 SW 8 Ct
Address: **Ft Lauderdale, Fl 33311**

B. OFFICERS

President: **Stephann C. Pierre-Louis**

10365 SW 111 St
Address: **Miami, Fl, 33171**

Vice President: **Frick Theodore**

5511 Church Avenue
Address: **Brooklyn, Ny 11203**

Secretary: **Lily de Los Santos**

1718 NW 9 th Avenue
Address: **Fort Lauderdale, Fl 33311**

Treasurer: **Claude Pierre-Louis**

1719 NW 9 th Avenue
Address: **Ft Lauderdale, Fl 33311**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)