Division of Corporations

P03000004517

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.

(((H03000017522 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:

Ingie Calabrese

Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.

Account Number : 075471001363 Phone : (305)374-5600 Fax Number : (305)374-5095

FLORIDA PROFIT CORPORATION OR P.A.

SHOMA XXXV, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help



1/13/03

O3 JAN 13 AM 10: 1

FAX AUDIT No. H03000017522

ARTICLES OF INCORPORATION OF SHOMA XXXV, INC.

in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: SHOMA XXXV, 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, Suite 100, Miami, Florida 33122.

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 Shojaec and Maria Lamas Shojaec, 8550 N.W. 33 Street, Suite 100, Miami, Florida 33122.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: Masoud Shojaee, 8550 N.W. 33 Street. Suite 100, Miami, Florida 33122.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Masoud Shojaee, 8550 N.W. 33 Street, Suite 100, Miami, Florida 33122.

FAX AUDIT No. H03000017522

T-627 P.03/03 Job-960
FILED

03 JAN 13 AM ID: 17

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H03000017522

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 13th day of January, 2003.

Masoud Shojaes, Incorporator

Having been named as registered agent and to accept service of process for SHOMA XXXV, 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.

Masoud Shojaee

FAX AUDIT No. H03000017522