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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SHAMI INC.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: SHAMI INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE 547 WINDING CREEK PLACE, LONGWOOD FL. 32779

ARTICLE 11 NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND 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 111 CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES AT \$ 1.00 EACH.

ARTICLE IV TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS(ARE)ELECTED, IS(ARE):

MICHAEL PSACHIE 547 WINDING CREEK PLACE LONGWOOD,FLORIDA,32779

ARTICLE VI INCORPORATORS

THE NAME (S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS(ARE):

MICHAEL PSACHIE 547 WINDING CREEK PLACE LONGWOOD,FLORIDA,32779

| UNDERSIGNED INCO OF INCORPORATION | RPORATOR(S) HA | | UTED THES | |
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| | SIGNATURE | cos of incorpo | ORATOR(S) | 7. e |
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| STATE OF FLORIDA, | - | | | |
| COUNTY OF SEMINO | LE. | | | |
| THE FOREGOING INS BEFORE ME THIS | VA_ DAY OF A | | Υ | _ |
| OF_ _SHAMI INC. | | | · • | ra d |
| NAME OF CORPO | RATION. NOTARYPU | BLIC | 60 NSV 97/10 X | NORMAN KAGAN MY COMMISSION # DD EXPIRES: September 2: |

MY COMMISSION EXPIRES

9:

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.THE NAME OF THE CORPORATION IS: SHAMI INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL PSACHIE 547 WINDING CREEK PLACE LONGWOOD, FLORIDA 32779

SIGNATURE THE CORPORATE OFFICER

TITLE TEST TOTAL TOTAL SECRETARY OF STATE OFFICER

DATE 7/16/03

HAVING BEEN NAMED TO ACCEPTS SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF AL; STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507.325 FLORIDA STATUTES.

SIGNATURE

REGISTERED AGENT

DATE 7/18/03