

PO4000021100

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.

((H04000020203 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: *Angie Chirva*
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 XLV, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 28 PM 3:19

Electronic Filing Menu

Corporate Filing

Public Access Help

TS
02/02/04

FAX AUDIT No. H04000020203

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 28 PM 3:19

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: SHOMA XLV, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 5835 Blue Lagoon Drive, 4th Floor, Miami, Florida 33126.

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 Shojaee and Maria Lamas Shojaee, 5835 Blue Lagoon Drive, 4th Floor, Miami, Florida 33126.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: Masoud Shojaee, 5835 Blue Lagoon Drive, 4th Floor, Miami, Florida 33126.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Masoud Shojaee, 5835 Blue Lagoon Drive, 4th Floor, Miami, Florida 33126.

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 28th day of January, 2004.



Masoud Shojaee, Incorporator

FAX AUDIT No. HC4000020203

Having been named as registered agent and to accept service of process for SHOMA XLV, 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 Shojaaee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 28 PM 3:19