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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Shahmat Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Shahmat Inc.

ARTICLE II PRINCIPAL OFFICE

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

Shahmat Inc.

700 NE 26th Terrace #404
Miami, FL 33137

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jerry McMillan

700 NE 26th Terrace #404
Miami, FL 33137

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TALLAHASSEE, FLORIDA

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jeremy McMillan - 700 NE 26th Terrace #404, Miami, FL 33137 - President
Keenan Woods - 6420 SW 23rd St, Miramar, FL 33023 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeremy McMillan - 700 NE 26th Terrace #404, Miami, FL 33137
Keenan Woods - 6420 SW 23rd St, Miramar, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of February 2004.



Jeremy McMillan - Signature



Keenan Woods - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Shahmat Inc.**

2. The name and address of the registered agent and office is:

Jerry McMillan

Name

700 NE 26th Terrace #404

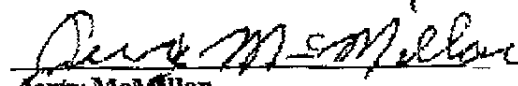
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Miami, FL 33137

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Jerry McMillan
SIGNATURE

February 11, 2004

(Date)

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