

PO4000078376

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.

(((H04000105511 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:

Account Name : FAS-T CORP. AGENTS. INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 14 AM 9:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SHANNON CONWAY INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF**

SHANNON CONWAY INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be: **SHANNON CONWAY INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 4082 Malaga Ave Miami, Florida 33133.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage in or transact any or 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 IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

This instrument prepared by:

Ulysses L. Felder, Esq.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
Tel (305) 789-2716
Fla. Bar No. 192708

FILED
04 MAY 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE VI
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 4082 Malaga Ave Miami, Florida 33133 and the initial registered agent of this Corporation shall be Shannon Conway.

**ARTICLE VII
OFFICERS**

The corporation shall initially have one officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and addresses of the officer is:

Shannon Conway - 4082 Malaga Ave Miami, Florida 33133 - President/Secretary

**ARTICLE VIII
INCORPORATOR**

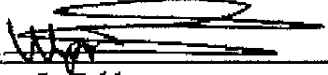
The name and street address of the person signing these Articles of Incorporation is:

Ulysses L. Felder
701 Brickell Avenue, Suite 1900
Miami, Florida 33131

**ARTICLE IX
INDEMNIFICATION**

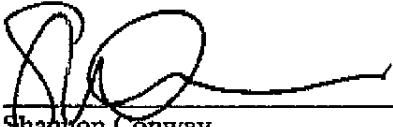
The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his hand and seal this
____ day of May 11, 2004.



Ulysses L. Felder
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Shannon Conway
Registered Agent

FILED
04 MAY 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA