

**Electronic Articles of Incorporation
For**

P05000120026
FILED
August 29, 2005
Sec. Of State
clewis

SHADI ,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHADI ,INC

Article II

The principal place of business address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1660 NW 3RD STREET
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

GILLESPIE & ALLISON ,P.A.
1515 S. FEDERAL HIGHWAY
SUITE # 306
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BOWEN R. GILLESPIE III

Article VI

The name and address of the incorporator is:

MOHAMMED DINAJ KHAN
10245 LA REINA RD
DELRAY BEACH, FL-33446

Incorporator Signature: MOHAMMED D. KHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
ABU T MRIDHA
1899 RESERVE BLVD APT # 14
GULF BREEZE, FL. 32563 US

Title: P
MOHAMMED D KHAN
10245 LA REINA RD
DELRAY BEACH, FL. 33442

Title: SEC
MANZURUL ISLAM
12693 TORBAY DR
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

08/29/2005