

PD5000164327

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

THE SHADDAI GROUP, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE SHADDAI GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

185 SE 14 TERRACE SUITE #2710
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ZULAY POLANCO, AS PRESIDENT

185 SE 14 TERRACE STE #2710

MIAMI, FL 33131

CESAR CARRASCO TREASURER

185 SE 14 TERRACE STE #2710., MIAMI, FL 33131

JULIO C. LAURENCIO VICE PRESIDENT

185 SE 14 TERRACE STE. # 2710

MIAMI FL 33131

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ZULAY POLANCO

185 SE 14 TERRACE STE 2710

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIO C. LAURENCIO

185 SE 14 TERRACE STE 2710

MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/15/2005

Date



Signature/Incorporator

12/15/2005

Date