P06000045274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800068153618

03/28/06--01019--024 **78.75

FILED
06 MAR 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHELLCON, INC.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

- [x] Walk in
- [ ] Mail out
- [x] Pick up time 2:00
- [ ] Will wait
- [ ] Photocopy
- [x] Certified Copy
- [ ] Certificate of Status

NEW FILINGS

- [x] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials ________

CR2E031(7/97)

FILED
06 MAR 28 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

SHELLCON, INC.

ARTICLE II – PRINCIPAL OFFICE

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

2050 CORAL WAY # 208
MIAMI, FL 33145

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR ($1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALINA M. FREYRE
2050 CORAL WAY # 208
MIAMI, FL 33145

FILED

06 MAR 28 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V – INCORPORATOR(S)

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

ANDRE E. FREYRE 1601 SW 11 TERRACE MIAMI, FL 33135
LUIS SANTIAGO ROUSSEAU 6449 SW 34 STREET MIAMI, FL 33155
DIEGO VICENTE TEJERA 175 NE 120 STREET MIAMI, FL 33161

Signature

Signature

Signature

ARTICLE VI – DIRECTOR(S)

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

(President) Andre E. Freyre 1601 SW 11 Terrace Miami FL 33135

(Vice-President) Luis Santiago Rousseau 6449 SW 34 Street Miami FL 33155

(Secretary) Diego Vicente Tejera 175 NE 120 Street Miami FL 33161

(Treasurer) Diego Vicente Tejera 175 NE 120 Street Miami FL 33161

(Director) Andre E Freyre 1601 SW 11 Terrace Miami FL 33135

Luis Santiago Rousseau 6449 SW 34 Street Miami FL 33155

Diego Vicente Tejera 175 NE 120 Street Miami FL 33161

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT
ALINA M. FREYRE

DATE: 03/07/06