

P060000088971

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

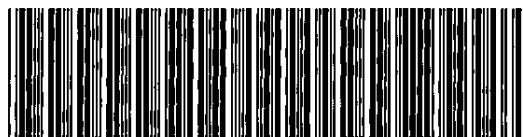
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 JUL -3 AM 11:06

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2006 JUL -3 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

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

1. SHADAY, corp (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

#### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### AMENDMENTS

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

#### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## 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: **SHADAY, CORP.**

### ARTICLE II      PRINCIPAL OFFICE

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

350 East 2<sup>nd</sup> Street Unit 204  
Hialeah FL 33010

### ARTICLE III      SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:      **100**

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilfredo R Arauz  
350 East 2<sup>nd</sup> Street Unit 204  
Hialeah FL 33010

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**ARTICLE V INCORPORATOR(S)**

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

WILFREDO R ARAUZ  
(President)

350 East 2<sup>nd</sup> Street Unit 204  
Hialeah FL 33010

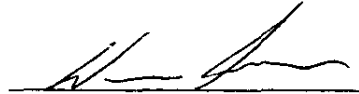
**ARTICLE VI DIRECTOR(S)**

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

WILFREDO R. ARAUZ  
(President)

350 East 2<sup>nd</sup> Street Unit 204  
Hialeah FL 33010

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 30<sup>th</sup> day of June 2006.

  
\_\_\_\_\_  
Signature of Agent

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **SHADAY, CORP.**
2. The name and address of the registered agent and office is:

**WILFREDO R. ARAUZ**  
(President)

350 East 2<sup>nd</sup> Street Unit 204  
Hialeah FL 33010

HAVING BEEN NAMED AS REGISTRERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOARTION AT THE PLACE DESIGNETED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Signature of Agent

DATE: June 30, 2006

WILFREDO R. ARAUZ  
(PRESIDENT)  
SSN: 590-21-3261