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(Requestor's Name)

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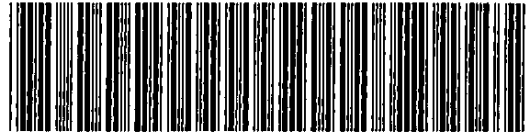
(Business Entity Name)

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DIVISION OF CORPORATIONS  
07 JAN -5 PM 3:51

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Shalom Natural Design INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Adrian M. Fernandez  
Shalom Natural Design Inc  
Name (Printed or typed)

4630 West Mc. Nab Rd #B2  
Address

Pompano Beach, FL 33069  
City, State & Zip

(305) 889-5300  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF:  
SHALOM NATURAL DESIGN INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JAN -5 PM 3: 57

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

SHALOM NATURAL DESIGN INC.

ARTICLE II – PRINCIPAL OFFICE

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

4630 West Mc Nab Rd Apt.# B2.  
Pompano Beach, FL 33069

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Counter top, Installation with marble and Granite and or activity under the law of the State of Florida.

ARTICLE IV – CAPITAL STOCK

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

One Thousand (1000) shares, per (1) one dollar each.

Article V – REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Adrian M. Fernandez  
4630 West Mc Nab Rd Apt.#B2  
Pompano Beach, FL 33069

The register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance the law.

## ARTICLE VI – INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Adrian M. Fernandez  
4630 West Mc Nab Rd Apt.#B2  
Pompano Beach, FL 33069

Ana Noemi Rocha  
4630 West mc Nab Apt. B2  
Pompano Beach, FL 33069

The Undersigned has (have) executed these articles of incorporators this 27<sup>th</sup> day of December 2006.



Adrian M. Fernandez  
President

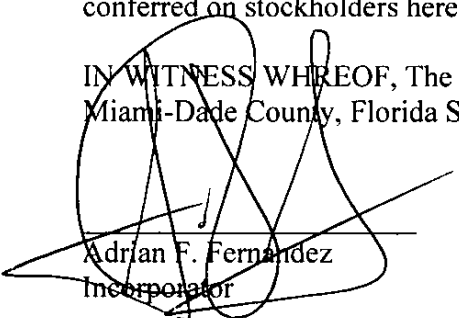


Ana N. Rocha  
Vice-President

## ARTICLE VII – AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this 27<sup>th</sup> day of November 2006.



Adrian F. Fernandez  
Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:

SHALOM NATURAL DESIGN INC.

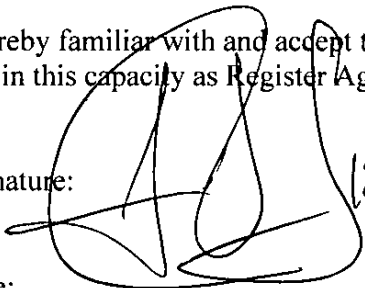
2. The Name and address of the register Agent and office is:

Adrian M. Fernandez  
4630 West Mc Nab Rd Apt.#B2  
Pompano Beach, FL 33069

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

Date:



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