

Division of Corporations

1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000200664 3)))



H070002006643ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

SHALOM PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/13/07  
08/08/2007



August 9, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SHALOM PRODUCTIONS, INC.  
REF: W07000038769

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P03000149585, SHALOM PRODUCTION INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

FAX Aud. #: H07000200664  
Letter Number: 707A00048837

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000200664)))

**ARTICLES OF INCORPORATION  
OF  
SHALOM PRODUCTIONS GROUP, INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be:

**SHALOM PRODUCTIONS GROUP, INC.**

12828 SW 47<sup>th</sup> Street  
Miramar, FL 33027

**ARTICLE II - EXISTANCE**

The corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

**Alexander Ospino**  
12828 SW 47<sup>th</sup> Street  
Miramar, FL 33027

FILED  
07 AUG 10 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H07000200664)))

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors are:

Alexander Ospino  
12828 SW 47<sup>th</sup> Street  
Miramar, FL 33027

Carlos Navas  
3713 NW 107<sup>th</sup> Way  
Sunrise, FL 33351

Luis C. Congolino  
8290 Lake Dr., Apt. 242  
Doral, FL 33166

#### ARTICLE VIII- INCORPORATOR

The names and address of the persons signing these articles are:

Alexander Ospino  
12828 SW 47<sup>th</sup> Street  
Miramar, FL 33027

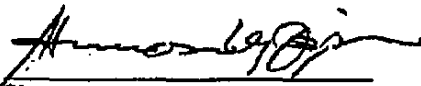
#### ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this August 8, 2007.

  
Signature

(((H07000200664)))

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

Pursuant to the provisions of Section 607.325, 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:

**SHALOM PRODUCTIONS GROUP, INC.**

2. The name and address of the registered agent is:

**Alexander Ospino  
12828 SW 47<sup>th</sup> Street  
Miramar, FL 33027**

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE: 

TITLE:

DATE: August 8, 2007

**FILED**  
07 AUG 10 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA