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FLORIDA PROFIT/NON PROFIT CORPORATION

SHANIAH, INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHANLAH, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

SHANIAH, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

<u>ARTICLE IV</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miarni, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

13791 N.W. 19th Avenue, Unit 7 Opa Locka, Florida 33054

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

WILLIE JUNIOR BERRIOS

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

WILLIE JUNIOR BERRIOS 11205 N.W. 7th Avenue Miami, Florida 33168

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

WILLIE JUNIOR BERRIOS

11205 N.W. 7th Avenue Miami, Florida 33168

<u>ARTICLE X</u>

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of April, 2008.

VILLE JUNIOR BERRIOS

STATE OF FLORIDA

) ss:

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIE JUNIOR BERRIOS, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and scal in the State and County

aforesaid this 3 day of April, 2008.

Notary Public - State of Figrida at Large

PUTH A BYOAS Commit DD051 Expires: 9/27/26 Bonded thru (B Fjorida Notary

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: SHANIAH, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

13791 N.W. 19th Avenue, Unit 7 Opa Locka, Florida 33054

SECOND: The name of the initial Registered Agent of this Corporation is:

WILLIE JUNIOR BERRIOS

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

AMME TENTIOR BERRIOS

TALLAHASSEE, FLORI

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