

12/03/2009 3:05 PM

05 POWERED BY ON AFAX

PAGE 1

Division of Corporations

Page 1 of 2

**P0900097883**

Florida Department of State  
Division of Corporations  
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.

(((H09000251706 3)))



H090002517063ABC/

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) 517-6381

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ilanashalom09@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Saryna Key By Shugal Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
09 DEC -3 PM 4:24  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 DEC -3 A 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

68-5-27

H09000251706

## 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:

**Saryna Key By Shugal Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Saryna Key By Shugal Inc.**

**4072 SW 52nd Street**

**Fort Lauderdale, FL 33314**

### ARTICLE III SHARES

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

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Shimon Shalom**

**4072 SW 52nd Street**

**Fort Lauderdale, FL 33314**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

**FILED**  
2009 DEC -3 A 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000251706

H09000251706

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Ilana Shalom - 4072 SW 52nd Street, Fort Lauderdale, FL 33314 - President/Director**  
**Zoara Sara Danino - 450 N Flamingo Road, Plantation, FL 33325 - Vice President/Director**

**ARTICLES VI INCORPORATOR(S)**

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

**Ilana Shalom - 4072 SW 52nd Street, Fort Lauderdale, FL 33314**  
**Zoara Sara Danino - 450 N Flamingo Road, Plantation, FL 33325**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of December 2009

  
Ilana Shalom - Signature

  
Zoara Sara Danino - Signature

H09000251706

H09000251706

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Saryna Key By Shugal Inc.**

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

**Shimon Shalom**

Name

**4072 SW 52nd Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

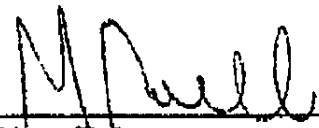
**Fort Lauderdale, FL 33314**

(City / State / Zip)

2009 DEC - 3 A 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Shimon Shalom  
SIGNATURE

**December 1, 2009**

(Date)

H09000251706