

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.

((H11000125554 3)))



H110001255543ABCY

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SHOWAK CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 MAY -5 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11 MAY -5 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000125554
FILED

ARTICLES OF INCORPORATION

11 MAY -5 AM 10:27

OF

SHOWAK CORP.

ARTICLE I

NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: **SHOWAK CORP.**

ARTICLE II

PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: **SHOWAK CORP. 2950 SW 27th Avenue, Suite 100, Miami, FL. 33133.**

ARTICLE III

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010

H11000125554

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2950 SW 27th Avenue, Suite 100, Miami, FL 33133, and the name of the registered agent of this corporation is Bared & Associates, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: EZRA SHOWAKI
2950 SW 27th Ave., Suite 100
Miami, FL 33133

Director: REBECA T. SHOWAKI
2950 SW 27th Ave., Suite 100
Miami, FL 33133

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 2950 SW 27th Avenue, Suite 100, Miami, FL 33133.

ARTICLE IX
BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010


ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI
AMENDMENT


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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5th day of May 2011.



Pablo R. Bared, Esq., Incorporator

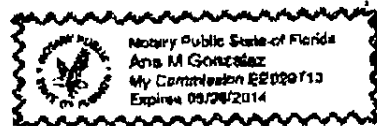
SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 5th day of May 2011.



NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, FL 33133
Telephone (305)666-6010



APPROVAL
H11000125554
FILED

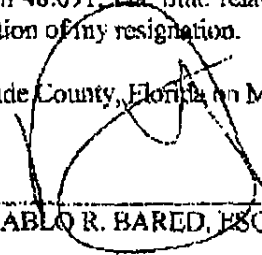
11 MAY -5 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
FOR
SHOWAK CORP.

Having been named to accept service of process for **SHOWAK CORP.** Pursuant to Article VI of the Articles of Incorporation **Bared & Associates, P.A.**, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Miami-Dade County, Florida on May 5, 2011.



PABLO R. BARED, ESQ.

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
2950 SW 27th Ave., #100, Miami, Fl. 33133
Telephone (305)666-6010

H11000125554