

P12000056095

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☐ PICK-UP

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(Business Entity Name)

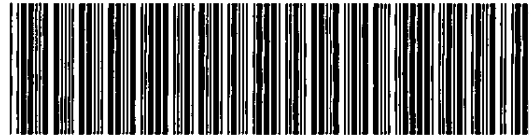
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Office Use Only

W19-
W12000031876



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06/07/12--01026--002 **78.75

FILED
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DIVISION OF CORPORATIONS
12 JUN 20 PM 2:21

W19-
W12000031876

TRANSMITTAL LETTER

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

SUBJECT: SHALOM INTERNATIONAL 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

E-MAIL - marvinpelufo@gmail.com

FROM MARVIN PELUFFO
Name (Printed or typed)

13236 SW 85 LANE
Address

MIAMI FLORIDA 33183
City, State & Zip

786-752-0692
Daytime Telephone number

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2012

MARVIN PELUFFO
13236 SW 85 LANE
MIAMI, FL 33183

SUBJECT: SHALOM INTERNATIONAL CORP
Ref. Number: W12000031876

We have received your document for SHALOM INTERNATIONAL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 612A00016507

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DIVISION OF CORPORATIONS
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SUBJECT: SHALOM INTERNATIONAL CORP
Ref. Number: W12000031876

RECEIVED

12 JUN 20 PM 2:46

DIVISION OF CORPORATIONS

We have received your document for SHALOM INTERNATIONAL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

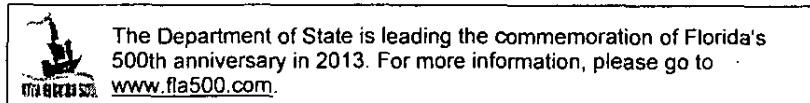
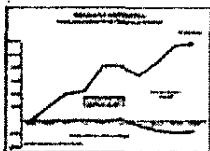
If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II Letter Number: 612A00016507
New Filing Section

www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

12 JUN 20 PM 2: 21

OF

SHALOM INTERNATIONAL CORP

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is:

SHALOM INTERNATIONAL CORP

ARTICLE II

The general nature of the business to be transacted by this corporation is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having a \$1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial street address of the principal office of this corporation in the State of Florida is:

224 WASHINGTON AVE SUITE # 7
HOMESTEAD, Florida 33030

The Board of Directors, may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE VI

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII

The Registered Agent of this corporation is:

MARVIN D PELUFFO

and the registered office is:

224 WASHINGTON AVE SUITE # 7
HOMESTEAD, Florida 33030

ARTICLE VIII

The name and street address of each incorporator to these Articles of Incorporation is as follows:

MARVIN D PELUFFO
224 WASHINGTON AVE SUITE # 7
HOMESTEAD, Florida 33030

YUSLEIBY RODRIGUEZ
224 WASHINGTON AVE SUITE # 7
HOMESTEAD, Florida 33030

ARTICLE IX

The name and street address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

MARVIN D PELUFFO - PRESIDENT
224 WASHINGTON AVE SUITE # 7
HOMESTEAD, Florida 33030

&

YUSLEIBY RODRIGUEZ – VICE PRESIDENT
224 WASHINGTON AVE SUITE # 7
HOMESTEAD, Florida 33030

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

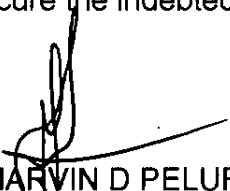
The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of

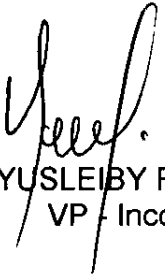
pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreement shall be valid and this corporation may join as a party thereto

ARTICLE XII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record

holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.


MARVIN D PELUFFO
President – Incorporator

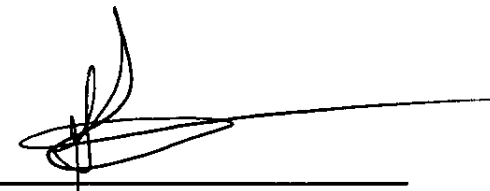

YUSLEIBY RODRIGUEZ
VP - Incorporator

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DESIGNATION OF RESIDENT AGENT

SHALOM INTERNATIONAL CORP. Hereby designates 224 WASHINGTON AVENUE, SUITE # 7, HOMESTEAD, FLORIDA 33030; as its registered office and MARVIN D PELUFFO, as its Registered Agent.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY: AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MARVIN D PELUFFO

State of Florida, County of Miami-Dade

The foregoing instrument was acknowledged before me

This 15th day of June 2012 by Marvin D. Peluffo, personally known to me.

~~Jesús Fernandez~~
~~My Commission Expires on~~
~~November 7, 2012~~

