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.

(((H12000179667 3)))



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

т	O	

Division of Corporations

Fax Number : (850)617-6381

from:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

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

cmail	Address:				

FLORIDA PROFIT/NON PROFIT CORPORATION SHAWNIGAN AMERICA INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

#1621 P.002/004 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

H 1 2 0 0 0 1 7 9 6 6 7 12 JUL 11 AM 9: 59

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: SHAWNIGAN AMERICA INC.

ARTICLE II

The purpose of this corporation is all kind of lawful businesses according to the laws of United States of America.

ARTICLE III

The principal place of business is: Miami, Florida . The mailing address of business is: c/o 5946 SW 34th Street, Miami, Florida 33155

ARTICLE IV

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

Number of shares

Par Value \$1.00

Class of Stock Common

1000

ARTICLE V

The name and address of the initial registered agent is: Alvaro Santistevan, 5946 SW 34th Street, Miami, Florida 33155.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name Alvaro Santistevan

Address 5946 SW 34th Street Miami, Florida 33155

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

H12000179667

12 JUL | | AM 9: 59

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Eduardo Sautistevan	5946 SW 34 th Street Miami, Florida 33155
VICEPRESIDENT	Maria Elena Santiatovan	5946 SW 34th Street Miami, Florida 33155
TREASURER	Alvaro Sagtistevan	5946 SW 34th Street Miami, Florida 33155
SECRETARY	Alvaro Santistevan	5946 SW 34th Street Miami, Florida 33155

The incorporator has executed these Articles of Incorporation on July 10, 2012

SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JUL 11 AM 9: 59

H12000179667

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 507.0501 or 617-0501. 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: SHAWNIGAN AMERICA INC.
- 2. The name and address of the registered agent and office is:

Alvaro Santistevan, 5946 SW 34TH Street, Mismi, Florida 33155

HAS 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 STATUTES RELATING TO THE PROPER AND COMPLETE AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE / //

DATE: July 10, 2012