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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

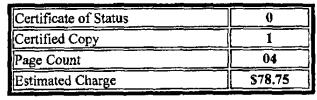
Phone : (305) 634-3694 Fax Number : (305)633-9696

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

Email Address:

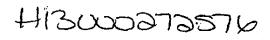
FLORIDA PROFIT/NON PROFIT CORPORATION SHAD INVESTMENT INC





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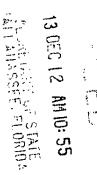
ARTICLES OF INCORPORATION OF

SHAD INVESTMENT INC

ARTICLE I - NAME

The name of this Corporation is

SHAD INVESTMENT INC



ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

12510 SW 97TH STREET MIAMI, FL 33186

The name of the initial Registered Agent of this

Corporation is:

SAMINA RAUF

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the

initial director of this Corporation is:

SAMINA RAUF, PRESIDENT 12510 SW 97TH STREET MIAMI, FL 33186

ANILA RAUF, SECRETARY 12510 SW 97TH STREET MIAMI, FL 33186

ARTICLE VII - INCORPORATOR

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

SAMINA RAUF 12510 SW 97TH STREET MIAML, FL 33186

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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EMPIRE CORP

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 10 day of December, 2013.

13 DEC 12 AM 10: 55

SAMINA RAUF

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 10 day of December, 2013.

President

9696889908

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