

SPCH-2300
SRC#1-2300

GREENSPAN & KANE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: Shalwyn Trading Corp.

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of Shalwyn Trading Corp., together with this firm's check in the amount of \$70.00 for the filing fee.

Kindly return a copy marked "filed" in the stamped, self-addressed envelope provided herein.

Very truly yours,


Charles J. Kane
For the Firm

CJK:pd

Enclosures

1- WPB115C0RPN:SHALWYN'S STATE FTR

FILED
95 JAN 25 11:04:3
TALLAHASSEE, FLORIDA

T. BROWN JAN 27 1995

ARTICLES OF INCORPORATION
of
SHALWYN TRADING CORP.

FILED
95 JAN 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: SHALWYN TRADING CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (500) shares of common stock having a nominal or par value of Five Dollars (\$1.00) per share.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1001 South Flagler Drive, #701, West Palm Beach, Florida 33401, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Steve Wynn

Registered Office: 1001 South Flagler Drive, #701, West Palm Beach, Florida 33401

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address

Alex R. Shalabi
3601 North Military Trail
Post Office Box 583
Boca Raton, Florida 33431

ARTICLE IX
INCORPORATOR

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

Name and Address

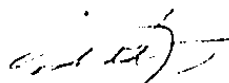
Alex R. Shalabi
3601 North Military Trail
Post Office Box 583
Boca Raton, Florida 33431

ARTICLE X
OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

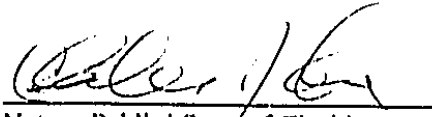
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on January 20, 1995.


_____(SEAL)
ALEX R. SHALABI

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by ALEX R. SHALABI this _____ day of January, 1995, [] who is personally known to me or ☒ who has produced

FLORIDA DRIVER'S LIC. (type of identification) as identification and [] who did ☒ did not take
an oath.

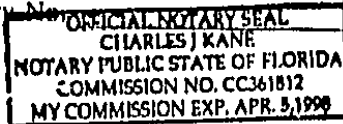


Notary Public/ State of Florida

Printed Name: _____

Commission Expires: _____

Notary No. _____



PAWFILES\CORP\SHALVYN\ARTICLES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

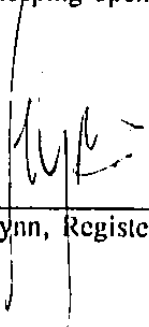
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SHALWYN TRADING CORP., qualified to do business under the laws of the State of Florida, with its principal office at 1001 South Flagler Drive, #701, West Palm Beach, County of Palm Beach, State of Florida, has appointed Steve Wynn, whose address is 1001 South Flagler Drive, #701, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: January 20, 1995.



Steve Wynn, Registered Agent

FILED
95 JAN 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA