

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

FIRM

ADDRESS

PHONE (

Service Top Priority

One Day Service

Regular

Two Day Service

To us via

Return via

Matter No

Express Mail No

State Fee \$

Our \$

RE:

Shirley Ann, Incorporated

C.C. FEE.

DISBURSED

Capital Express™

☒ Art of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

(U.S. Corp. Conversion)

File No.

Art. of Amendment

Dissolution/Withdrawal

☒ C U S - 95

Fictitious Name File

Name Reservation

Annual Report/Restatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s

Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prop

FAX ()

pqs

BLUDDU 1418588

03/01/95 01057-002

*****78.75 *****78.75

FILED
05 MAR -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days 18% per Annum

THANK YOU
Your Capital Connection

MAR 1 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

CK No.

BY

WALK-IN

Will Pick Up

FILED

95 MAR -1 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the power, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:
SHARISMA, Incorporated

ARTICLE II

This Corporation shall exist perpetually. corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Share of Common Stock, which said shares shall have a par value of ten (\$10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this corporation shall be at:

17878 N. Bay Road
Suite #202
Miami, FL 33160

with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is:

Shari Satz

and the initial registered office is located at:

17878 N. Bay Road
Suite 202
Miami, FL 33160.

ARTICLE VII

The name and street address of the initial director (s) of this corporation are:

Shari Satz, 17878 N. Bay Road Suite 202
Miami, FL 33160
Diane Lavin 20401 NE 30th Ave.
Aventura, FL 33180

The aforesaid directors shall hold office for the first year of this corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation are:

PRESIDENT: Shari Satz 17878 N. Bay Road #202 Miami, FL 33160
SECRETARY: Diane Lavin 20401 NE 30th Ave. Aventura, FL 33180

The name and street address of the incorporator is:

Shari Satz: 17878 N. Bay Road #202 Miami, FL 33160

DATE:

2/28/95

Shari Satz
Shari Satz

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on

2/28/95

by

Shari Satz

Incorporator of : SHARISMA, Incorporated

Signed and Sealed Before me this 28th day of Feb 1995

who personally appeared

who is

☒ personally known
☐ produced ID



JUDY M HUBKO
My Commission CC293581
Expires Jul. 05, 1997
Bonded by HAI
800-422-1556

[Signature]
NOTARY PUBLIC

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATE:

2/29/95

Shari Satz
Registered Agent: Shari Satz