Document Number Only 021740 Addres 9000001492299 -03/17/05-01014-005 *****70.00 *****70.00 Phone State Zlp CORPORATION(S) NAME Profit () NonProfit () Amendment () Merget () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A () Certified Copy () Photo Copies () CUS () Call When Ready () Walk In () Call if Problem () After 4:30 () Will Wait () Pick Up () Mail Out Name Avallability Document Examiner Updater Verifier Acknowledgment W.P. Verifler CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES I NAME

ASS MA 16 M 10 02

THE NAME OF THIS CORPORATION IS SHEPHERD INTERNATIONAL, INC. and the mailing adress is 11435 S.W. 7 Terr. Miami, Fla. 33174

ARTICLE II DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 11435 S.W. 7 Terr.

Miami , Florida, 33174 , and the name of the initial registered agent of this corporation at that address Elias Almeida

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Elina Almeida 11435 S.W. 7 Terr. Miami, Fla. Valeria Almeida 11435 S.W. 7 Terr. Miami, Fla.

ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to precure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Elias Almeida

President, Treasurer

Valeria Almeida

Vice-President, Secretary

ARTICLE IX INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Elins Almeida 11435 S.W. 7 Terr. Miami, Fla. Valeria Almeida 11435 S.W. 7 Terr. Minmi, Fla.

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this $\frac{14}{\text{March}}$ day of

Valena Comerce

STATE	ΟF	FLORIDA)
COUNTY	01	DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared <u>Elias Almeida & Valeria Almeida</u>
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this

14 day of March , 1995.

My commission expires:

HORARY PLANE OF THE CELL FOR IDA MY U.S. STATE OF THE CONTRACT OF THE Bonded Under Notary Public Underwriters CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First -- That SHEPHERD INTERNATIONAL, INC.

desiring to organize under the laws of the State of Florida
with its principal office, at 11435 S.W. 7 Terr.

City of Miami , County of Dade, State of
Florida, has named Elias Almelda
located at 11435 S.W. 7 Terr.

City of Miami , County of Dade, State of
Florida, as its exert to accept warving of process of with the

Florida, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated 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.

BY:

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