

P96000006960

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHAB, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 should you require additional information.

FROM:

ABUL FAZAL ANSARI
10914 MYSTIC CIRCLE, # 101
ORLANDO, FL 32836

500001692825
-01/19/96--01033--006
*****70.00 *****70.00

1/23/96

TS

ARTICLES OF INCORPORATION

SHAB, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:
SHAB, INC.

10914 MYSTIC CIRCLE, # 101
ORLANDO, FL 32836

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SHAB, INC.

ADDRESS 10914 MYSTIC CIRCLE, # 101

CITY ORLANDO, FL 32836

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME ABUL FAZAL ANSARI

ADDRESS 10914 MYSTIC CIRCLE, # 101

CITY ORLANDO, FL 32836

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME ABUL FAZAL ANSARI

ADDRESS 10914 MYSTIC CIRCLE, # 101

CITY ORLANDO, FL 32836

NAME

ADDRESS

CITY FLORIDA ZIP

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ABUL FAZAL ANSARI

ADDRESS 10914 MYSTIC CIRCLE, # 101

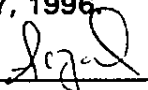
CITY ORLANDO, FL 32836

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16TH day of JANUARY, 1996.

 (SIGN)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHAB, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at **10914 MYSTIC CIRCLE, # 101**

ORLANDO, FL 32836

has named **ABUL FAZAL ANSARI**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

65 JUN 19 PM 1:03
SECRET
FALLS CHURCH, VA

P96000006960


The Department of State
Division of Corporation
P.O. 6327
Tallahassee, Florida 32399-0100

Ref. # P 96000006960

Subject: Change of Address

Dear Sir: It is to note that Our new address is 6217 Silver Star Rd Orlando Florida 32808. Please make all your Correspondence at new address.

Thank you


Abul Fazal Ansari
President
Shab, Inc.
6217 Silver Star Rd
Orlando FL 32808

Date 4/4/96

updated LR 4/10
sent R/A info

P96000006960

Shab Jive
805 S. Van Smith Cir
Lehigh Valley PA 32746
Beeper: 407-854-7482

ndie #

400002151474--6

-04/23/97--01035--014

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
97 APR 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

V8 MAY 1 1997

Vo/dis

ARTICLES OF DISSOLUTION

FILED
97 APR 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHAB, INC.

SECOND: The date dissolution was authorized: 4/20/97

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 20th day of APRIL, 19 97

Signature ✓

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MR. ABUL ANSARI

(Typed or printed name)

PRESIDENT

(Title)