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City/State/Zip

Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 10:16

Office Use Only

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

1. *Shaler, Inc.*

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF INCORPORATION
OF
THALES, INC.

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The undersigned subscribers to these Articles of Incorporation each, a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME.

THALES, INC.

ARTICLE II: NATURE OF BUSINESS.

The general nature of business and the objects and purposes to be transacted and carried on are:

- 1.- For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- 2.- For any lawful business that a corporation may conduct under the laws of the State of Florida.
- 3.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4.- And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares at \$6.00 par value.

ARTICLE IV: AMOUNT OF CAPITAL.

The amount of capital with which this corporation will begin business is not less than six hundred dollars (\$600.00).

ARTICLE V: TERM OF EXISTENCE.

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS.

The initial post office address of the principal office of this corporation in the State of Florida is:

745 Curtiswood Dr.
Key Biscayne, Fla. 33149

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR (S).

This corporation shall have two (2) director(s) initially.

The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII: INITIAL BOARD OF DIRECTORS.

The name and post office address of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

ROBERTO NEVES MARTINS
745 Curtiswood Dr.
Key Biscayne, Fla. 33149

Pres./Treas.

MARIO NUNEZ DOS SANTOS
745 Curtiswood Dr.
Key Biscayne, Fla. 33149

V.Pres./Sec.

ARTICLE IX: SUBSCRIBERS.

The name(s) and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are;

Roberto Neves Martins
745 Curtiswood Dr!
Key Biscayne, Fla. 33149

Shares
75

Value
\$ 450.00

Mario Nunez Dos Santos
745 Curtiswood Dr.
Key Biscayne, Fla. 33149

25

\$ 150.00

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ARTICLE X: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF REGISTERED AGENT.

Roberto Neves Martins
745 Curtiswood Drive
Key Biscayne, Fla. 33149

is hereby named Registered Resident Agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office.

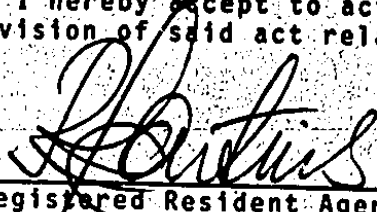
ACKNOWLEDGEMENT:

Having been named to accept service of process for

THALES, INC.

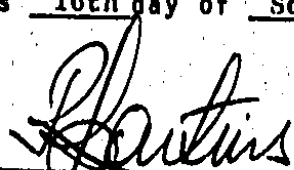
at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep in open said office.

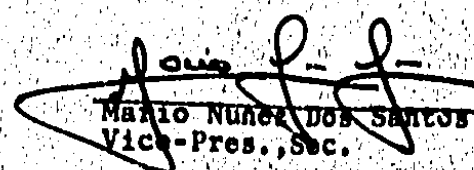
By:


Registered Resident Agent.

Roberto Neves Martins

I, (We), the undersigned being of the original subscriber(s) to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth and accordingly I (We) have hereunto set my (our) hand(s) and seal this 16th day of Sept. 19 96


Roberto Neves Martins
Pres., Treas.


Mario Nunes Dos Santos
Vice-Pres., Sec.

STATE OF FLORIDA :

SS

COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared

Roberto Neves Martins and Mario Nunez Dos Santos,

to me well known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this
18th day of Sept., 1996.

Claudio Rodriguez

Notary Public State of Florida at Large

My Commission Expires:



CLAUDIO RODRIGUEZ
My Commission CC284348
Expires Mar. 11, 1997
Hustaberry Associates Inc
800-422-1888