P960000 84155

TRANSMITTAL LETTER

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

| SUBJECT: | alom Enterpri | se.,Inc. | | |
|---|--|--|--|---|
| | roposed corporate i | name - must include suf | ffix) | |
| | | | 5 | 300001969588 10/09/9601097009 *****78.75 *****78.75 |
| Enclosed is an origina | I and one (1) co | py of the articles of | f incorporation : | and a check |
| for : \$70.00 Filing Fee | × \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Copy | \$131.25 Filing Fee, Certified Copy & Certificate / Required | # 96 OCT |
| FROM: | Gwendolvr | n P. Sanders | | SEC A |
| PROM. | Name (printed or typed) | | | |
| 117 S.E. 11th Ave | | | |) I: 39 ORIDA |
| | | | | |
| Pompano Beach, FL 33060 City, State & Zip | | | | |
| YMC/10/96 | (954) 783 Daytime | -7755 Telephone number | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 007 - 9 [1] 11:39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be:

Shalom Enterprise., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

117, Ş.E. 11th Ave

Pompano Beach, FL 33060

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Gwendolyn P. Sanders 117 S.E. 11th Ave Pompano Beach, FL 33060

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gwendolyn P. Sanders 117 S.E.11th Ave Pompano Beach, FL 33060

This corporation will conduct business in as follows:

Merchant in acquisition of soft, and hard goods.

Apparel and small machinery.

| The unde | ersigned i | ncorporator(s) has(| (have) executed these Articles of Incorporation this |
|-----------|-------------|---------------------|--|
| 30 | day of _ | September | , 19 <u>96</u> |
| (An addit | ional artic | ele must be added i | if an effective date is requested.) |
| | - | Huenda | lyw P. Sanders Signature |
| | - | | Signature |
| | - | ,,, _ , | Signature |

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 96007-9

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED A OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | Shalom | Enterprise | Inc. | | | | |
|---|------------------------------------|-------------------|------------|-------------|--|--|--|--|
| | _ | | | | | | | |
| 2. | The name and address of the regist | ered agent and of | ffice is: | | | | | |
| Gwendolyn P. Sanders | | | | | | | | |
| | | (Name) | | | | | | |
| (P.O. Box or Mail Drop Box NOT /. PTABLE) | | | | | | | | |
| | Pompano Bea | | | | | | | |
| (City/State/Zip) | | | | | | | | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Guendelyn P. Janders 10/5/96 (SIGNATURE) (DATE)