

P96000095443

TRANSMITTAL LETTER

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

600002014866--8
-11/26/96--01133--015
****122.50 ****122.50

SUBJECT: SHALU CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Edegar Pinto
Name (printed or typed)

5850 Lakehurst Dr. #100
Address

Orlando, FL 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 22 AM 8:38

FILED

FILED
96 NOV 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SHALU CORPORATION

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

Article I, Name

The name of the corporation shall be:
Shalu Corporation

Article II, Mailing Address

The mailing address of this corporation shall be:
7606 Pissarro Dr. # 308 - Orlando, FL., 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Helio Brescia
7606 Pissarro Dr. # 308 - Orlando, FL., 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Helio Brescia

Address

7606 Pissarro Drive suite 308, Orlando, FL., 32819.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also trade in the tour, travel and transportation business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Helio Brescia - President, VP, Treasurer, Secretary and Director

Postal address at:

7606 Pissarro Dr. # 308 - Orlando, FL., 32819.

Continuation, Page 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Helio Brescia, who being duly sworn, depose and say that he is the Incorporator of Shalu Corporation, and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.


Helio Brescia

Sworn to and subscribed before me this November 18, 1996.


Notary Public

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHALU CORPORATION

2. The name and address of the registered agent and office is:

HELIO BRESCIA

(Name)

7606 PISSARRO DR. # 308

(P.O. Box not acceptable)

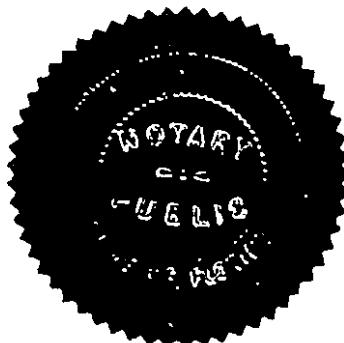
ORLANDO, FL 32819

(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.

(Signature)

Donald A. Sutton



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CR 376691
Bonded thru Official Notary Service

FILED
96 NOV 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA