

2:05 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
P970000026881

((H97000004970 4))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: SHABNAM, INC.
AUDIT NUMBER.....H97000004970
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
BST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:31

RECEIVED
97 MAR 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21/97
D

4

ARTICLES OF INCORPORATION

OF

SHADNAM, INC.

H9 7000 004 970

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHADNAM, INC.
The principal place of business of this corporation shall be 458 OCEAN DRIVE, MIAMI BEACH, FLORIDA 33139.

FILED
97 MAR 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Ibrahim C. Ghantous
" 420 S. Dixie Highway
Suite 2-C
Coral Gables, FL 33146
FLN: 743844 (305) 442-7177

H9 7000 004 970

H97000 004970

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President, Secretary, Treasurer
HASSAN JALALI
7213 N.W. 12TH STREET
MIAMI, FLORIDA 33126

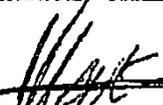
ARTICLE VI INCORPORATOR (S)

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

Vice President
MOHAMMAD ALI FATEMI
9370 S.W. 87TH AVENUE
MIAMI, FLORIDA 33176

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 1997.


HASSAN JALALI, INCORPORATOR


MOHAMMAD ALI FATEMI, INCORPORATOR

H97000 004970

