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797000085969

Charter Number Only

10-3-97

Jose Do Nacimiento

Requestor's Name

848 Brickell Ave. #625

Address

Miami FL 33131

City

State

ZIP

Phone

350-4000-0

VALIDATION ONLY

FILED
97 OCT -5 AM 10:48
SECRET STATE
TALLAHASSEE300002312113--7
-10/06/97--01031--003
****122.50 ****122.50

CORPORATION(S) NAME

Shalon Corporation



Empire Toll Free: 1-800-432-3028

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CR2E031 (R8-85)

**ARTICLES OF INCORPORATION
OF
SHALON CORPORATION**

ARTICLE I

The name of this corporation is **SHALON CORPORATION**.

ARTICLE II

The mailing address of this corporation shall be 7790 S.W 90 Street -M-10, Kendall ,
Florida 33156.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is 1000 with a value of \$ 1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is SOCRATES PEDRO DE MELO,
7790 S.W 90 Street -M-10, Kendall, Florida 33156.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation is
SOCRATES PEDRO DE MELO, 7790 S.W 90 Street -M-10, Kendall, Florida 33156.

The undersigned has executed these Articles of Incorporation this 3rd day of October,
1997.


SOCRATES PEDRO DE MELO
Incorporator's Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the State of Florida.

- 1- The name of the incorporation is: SHALON CORPORATION.
- 2- The name and address of the registered agent and office is: SOCRATES PEDRO DE MELO, 7790 S.W 90 Street - M-10, Kendall, Florida 33156.

Signature: Socrates Pedro de Melo
(corporate officer)

Title : Agent

Date : October 3rd, 1997

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: Socrates Pedro de Melo
Date : October 3rd, 1997

 Veronica S. S. Nascimento
My Commission CC679853
Expires September 11, 2001

Veronica S. S. Nascimento
Notary Public

Commission Number:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA