5700 Collins Ave., Suite 9A Miami Beach, FL 38140 (305) 855-0185

City/State/Zip

Phone #

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

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Limited Liability
Domestication
Other

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

OTHER THINGS
 Annual Report
Fictitious Name
Name Reservation

影響	REGISTRATION OUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other .

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1997

MARK LAWRENCE, ESQUIRE 5700 COLLINS AVENUE SUITE 9A MIAMI BEACH, FL 33140

SUBJECT: SHANOOK, INC. Ref. Number: W97000023456

We have received your document for SHANOOK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 697A00050264

ARTICLES OF INCORPORATION

to poster deal and and

The following Articles of Incorporation were duly adopted pursuant to the authority and provisions of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is SHANOOK, INC., located at : 6650 Landing Drive, Apt. 202, Lauderhill, FL 33319.

ARTICLE II

DURATION

The period of existence of the corporation shall be perpetual.

ARTICLE III

CAPITALIZATION

The number of shares that the Corporation shall have authority to issue, par value per share, is:

Number of Shares

Par Value

1,000

\$1.00

ARTICLE IV

REGISTERED AGENT'S OFFICE

The address of the registered agent of the corporation is 6650 Landing Drive, Apt. 202, Lauderhill, FL 33319.

ARTICLE V

REGISTERED AGENT

The name of the registered agent of the corporation is Shaima Sharad.

ARTICLE VI

DIRECTORS /ALAS

The number of directors constituting the board of directors shall be one unless increased by a unanimous vote of the corporation's shareholders. The directors shall be elected annually.

ARTICLE VII

AMENDMENT OF ARTICLE

These articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE VIII

INCORPORATOR

The incorporator's name and address is Shaima Sharad, 6650 Landing Dr., Apt. 202, Lauderhill, FL 33319.

ARTICLE IX

CERTIFICATE OF INCORPORATOR

The undersigned incorporator certifies that the foregoing Articles of Incorporation of the corporation was adopted by the shareholder on September 18, 1997, by the following vote:

Class	Number of Shares Outstanding	Number of Shares Entitled to Vote	Number of Affirmative Votes Case
Common	1,000	1,000	1,000

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SHAIMA SHARAD

9/18/97