

P97000097218

TRANSMITTAL LETTER

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

SUBJECT:

SHAMEX ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

00002348448-0

-11/17/97-01016-021

*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 11:09

FROM:

Antonio R. BROWN

Name (Printed or typed)

1844 NORTH NOB HILL ROAD SUITE #410

Address

PLANTATION, FLORIDA 33322

City, State & Zip

(305) 576-2135

Daytime Telephone number

FILED
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DIVISION OF CORPORATIONS
97 NOV 14 AM 11:09

5/11/14 W97-24408

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

HERIBERTO P. VALDES
P.O. BOX 370808
MIAMI, FL 33137

SUBJECT: SHAMEX ENTERPRISES, INC.
Ref. Number: W97000024408

We have received your document for SHAMEX ENTERPRISES, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 797A00052163

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
97 NOV 14 AM 11:09

ARTICLE 1-NAME

The name of the Corporation is
SHAMEX ENTERPRISES, INC.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

1844 NORTH NOBHILL ROAD SUITE # 410
PLANTATION, FLORIDA 33322

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

ANTONIO R. BROWN
1844 NORTH NOBHILL ROAD SUITE # 410
PLANTATION, FLORIDA 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4TH day of NOVEMBER, 19 97.

Antonio R. Brown

ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President: ANTONIO R. BROWN

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

ANTONIO R. BROWN

ARTICLE 7-SHARES

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

100 SHARES AT \$ 1.00 PAR VALUE.

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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:

SHAMEX ENTERPRISES, INC.

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

**ANTONIO R. BROWN
1844 NORTH NOBHILL ROAD SUITE #410
PLANTATION, FLORIDA 33322**

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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

Antonio R. Brown

DATE

11-04-97

**TRADERS CORPORATION OF SOUTH FLORIDA., INC.
3970 W. FLAGLER ST
SUITE # 203
MIAMI, FLORIDA 33134
(305) 476-9800**