

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000007513

~~SHILOH CORPORATION~~

SHILOH INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 AM 8:03

200002400992--8
-01/15/98--01004--022
*****52.50 *****52.50

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____ 200002400992--8
-01/15/98--01004--023
- _____ L.C. File _____ *****78.75 *****78.75
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

W98-1185

Signature _____

Requested by RS Date 1/15/98 Time 9:05

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
98 JAN 15 AM 9:45
DIVISION OF CORPORATIONS

RP
01-26-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SHILOH CORPORATION
Ref. Number: W98000001043

We have received your document for SHILOH CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00002375

Corrected

RECEIVED
98 JAN 16 PM 2:41
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32302

SUBJECT: SHILOH INTERNATIONAL CORP.
Ref. Number: W98000001185

We have received your document for SHILOH INTERNATIONAL CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 198A00002676

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 AM 8:03

ARTICLES OF INCORPORATION
OF
SHILOH INTERNATIONAL CORP.

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

Article I - NAME & ADDRESS

The name of this corporation shall be SHILOH CORPORATION, and its business shall be carried on in the state of Florida and such other states countries as may be agreed upon, and its principal place of business shall be 3581 N. 41st Court, Hollywood, Fl 33021, or such other place as from time to time is designated.

Article II - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and of the State of Florida. This corporation primary business shall be FINANCIAL CONSULTANT TO LATIN AMERICA COMPANIES.

Article III - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 500,000 shares of common stock, with a par value of one dollar per share, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for such manner as the Board of Directors may provide and approve, whether in cash service or property.

Article IV - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribe by law



Article V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than two members, as may be by corporation provided, who shall be elected annually by the stockholders for the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and address of the initial officers and directors who are to serve until the first annual meeting of stockholders are as follows:

Mirian Regina Freitas DeClue
3581 N. 41st Court
Hollywood, Fl. 33021

Allan Noah Fields
4141 N. 41st Street
Hollywood, Fl, 33021

Mario Luis da Silva Filho
1015 Spanish River Road
Boca Raton, Fl 33432

Article VI - INCORPORATOR

The names and addresses of the incorporators to these Articles and the number of shares of common stock which each agrees to take is as follows:

Name and Address	Number of Shares	Value
Mirian Regina Freitas DeClue 3581 N. 41st Court Hollywood, Fl 33021	100,000	\$ 100,000

Article VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.



Article VIII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

Article IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation

Article X - INITIAL REGISTERED AGENT

The initial registered agent of the corporation and his address shall be as follows:

Mirian Regina Freitas DeClue
3583 N. 41st Court
Hollywood, Fl 33021

IN WITNESS WHEREOF, we have subscribed our names to these Articles of Incorporation this 22nd of December 1997.

Signed Sealed and delivered.

in the presence of

Peter L. Riches

Peter L. Riches

Peter L. Riches

Mirian Regina Freitas DeClue
Mirian Regina Freitas DeClue

Incorporator/Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Allan Noah Fields
Allan Noah Fields

Director

Mario Luis da Silva Filho

Mario Luis da Silva Filho

Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 8:03