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HAZARDUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. SHOVE CONCEPTS INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Examiner's Initials

September 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for SHOVE CONCEPTS INC.
A check is enclosed.

Sincerely;

X 

CARLOS R. GARCIA
Incorporator

Reply to: Carlos R. Garcia
15689 S.W. 106 LANE. Bldg. 7 # 716
Miami, Fl. 33196
(305) 298-0617

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

SHOVE CONCEPTS INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation.

ARTICLE I - NAME

The name of the corporation shall be:

SHOVE CONCEPTS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15689 S.W. 106 LANE. Bldg 7 # 716
Miami, Fl. 33196

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos R. Garcia
15689 S.W. 106 LANE. Bldg. 7 # 716
Miami, Fl. 33196

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Carlos R. Garcia
President

Yorsk W. Mata
Treasurer

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Carlos R. Garcia
15689 S.W. 106 LANE. Bldg 7 # 716.
Miami, Fl. 33196

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30th. day of September 1998

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Carlos R. Garcia and Yorsk W. Mata to me and known by me to be the person who executed the foregoing articles of incorporation, and _____ acknowledged before me that _____ executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 30th. day of September 1998


Notary Seal.

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That SHOVE CONCEPTS INC. is desiring to organize under the laws of the state of Florida has appointed Carlos R. Garcia of 15689 S.W. 106 Lane. Bldg 7 # 716 Miami, Fl. 33196 as its registered agent to accept service of process within the state.

X 
TITLE PRESIDENT
DATE 09/30/98

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of SHOVE CONCEPTS INC. accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 30th. day of September, 1998.

X 
Carlos R. Garcia
Register Agent

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TALLAHASSEE FLORIDA