

TRANSMITTAL LETTER

P48000103721

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

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 -11/10/98--01005--005
 ****122.50 *****78.75

SUBJECT:

Shaguettes, Inc.
 (Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

98 DEC 14 AM 10:34

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FROM:

Salvatore Rapisardi

Name (Printed or typed)

610 Green Street

Address

Key West FL 33040

City, State & Zip

Daytime Telephone number

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

12-14
 WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

SHAQUETTE, INC.
610 GREEN ST.
KEY WEST, FL 33040

We have received your document for SHAQUETTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 298A00054651

**ARTICLES OF INCORPORATION
OF
SHAQUETTE, INC.**

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ARTICLE I: NAME

The name of the corporation is: Shaquette, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: management and investment consulting and advisory services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Brooklyn Boys, 610 Green Street, Key West, Florida 33040.

ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> | <u>OFFICE</u> |
|---------------------|---|--------------|---------------|
| Salvatore Rapisardi | 610 Green Street Key West, Florida 33040 | Director | President |

ARTICLE IX: SUBSCRIBERS

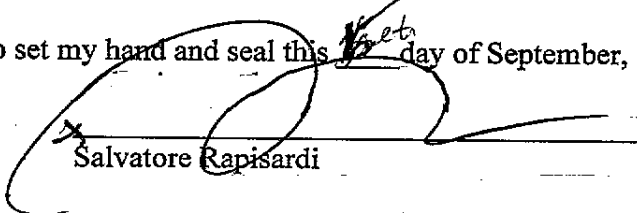
The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u># OF SHARES</u> | <u>AMOUNT PAID</u> |
|---------------------|---|--------------------|--------------------|
| Salvatore Rapisardi | 610 Green Street Key West, Florida 33040 | 500 | \$ 500.00 |

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15th day of September, 1998.


Salvatore Rapisardi

STATE OF FLORIDA; COUNTY OF MONROE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Salvatore Rapisardi to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 15 day of September, 1998.

 Notary Public

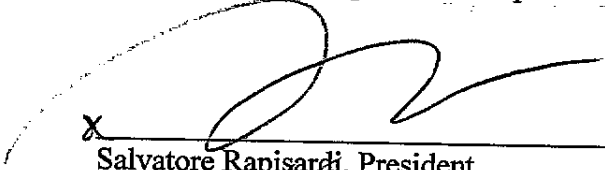
My Commission expires: _____



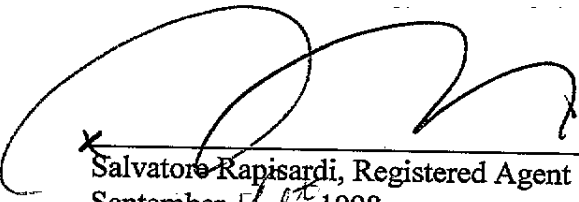
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Years Ahead, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Key West, State Florida has named Salvatore Rapisardi, located at 610 Green Street, Key West, Florida 33040, as its agent to accept service of process within Florida.

X 
Salvatore Rapisardi, President
September 15, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

X 
Salvatore Rapisardi, Registered Agent
September 15, 1998

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