

P98000104943

LAW OFFICE  
RICHARD L. DRUKS  
12TH FLOOR COURTHOUSE PLAZA  
28 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

(305) 374-1979  
FAX (305) 358-5534

December 3rd, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 PM 5:09

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

Re: Shalom International, Inc.

300002705043--1  
-12/07/98-01145-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen/Madam:

Enclosed please find the Articles of Incorporation of the above-referenced corporation, including acknowledgement by Registered Agent.

I have also enclosed our check in the amount of \$78.75 to cover the related fees and receive a certified copy of the Articles of Incorporation.

Thank you.

Sincerely,

  
RICHARD L. DRUKS

RLD/cg  
encls.:

~~274943~~

12-17  
WS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1998

RICHARD L. DRUKS, ESQ.  
28 W. FLAGLER ST., 12TH FLOOR  
MIAMI, FL 33130

SUBJECT: SHALOM INTERNATIONAL, INC.  
Ref. Number: W98000027495

We have received your document for SHALOM INTERNATIONAL, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 098A00058070

**ARTICLES OF INCORPORATION**

**OF**

**SHALOM INTERNATIONAL, INC.**

I, the undersigned natural person competent to contract acting as incorporator of corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME**

The name of the corporation is:

SHALOM INTERNATIONAL, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The amount of authorized capital stock is Ten Thousand Dollars (\$10,000.00), consisting of one million (1,000,000) shares of common stock, having a par value of One Cent (\$0.01) per share.

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**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered.

**ARTICLE V**

**INITIAL CAPITAL**

The amount of capital with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE VI**

**CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE VII**

**PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is:

525 West 49th Street  
Miami Beach, Florida 33140

**ARTICLE VIII**

**NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the by-laws, but shall be at least one (1).

### **ARTICLE IX**

The names and street addresses of the members of the first board of directors of the corporation are as follows:

Robert Kunst  
525 West 49th Street  
Miami Beach, Florida 33140

### **ARTICLE X**

#### **SUBSCRIBERS**

The name and street address of each subscriber of these Articles of Incorporation are:

Robert Kunst  
525 West 49th Street  
Miami Beach, Florida 33140

### **ARTICLE XI**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street and address of the initial registered office of this Corporation is City of Miami, County of Miami-Dade, State of Florida, and the name of the initial registered agent of this Corporation at that address is:

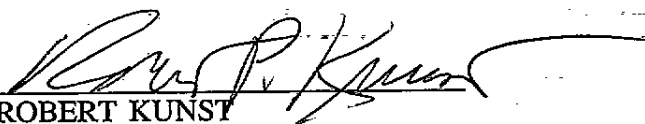
Richard L. Druks  
28 West Flagler Street, Courthouse Plaza, 12th Floor  
Miami, Florida 33130

### **ARTICLE XII**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that she, or her testator or intestate, is or was a director, officer, employee or agent of the corporation or

served any other corporation, partnership, joint venture, trust or other enterprise in any capacity,  
at the request of the corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation this  
\_\_\_\_\_ day of December, 1998.

  
ROBERT KUNST

STATE OF FLORIDA       )  
                                  )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, ROBERT KUNST, to  
me well known and known to me to be the individual described in, and he acknowledged before  
me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the  
County and State last aforesaid this 3rd day of December, 1998.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



CONSUELO GONZALEZ  
My Commission CC487014  
Expires Oct. 28, 1999

**ACKNOWLEDGEMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

  
RICHARD L. DRUKS

STATE OF FLORIDA     )  
                                      )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, RICHARD L. DRUKS, to me well known and known to me to be the individual described in, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State last aforesaid this 3rd day of December, 1998.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



CONSUELO GONZALEZ  
My Commission CC497014  
Expires Oct. 28, 1999

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