

P99000008466

Barrington G. Grant  
16135 S.W. 107 Court  
Miami, FL. 33157

January 11, 1999

000002753870-1

-01/25/99-01126-014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department Of State  
New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir,

Enclosed are Articles of Incorporation for filing, duly signed and notarized for SHALOMEK INC. and also  
a check for \$122.50 to include the cost of a certified copy.  
76.75

Please expedite.

Yours truly,

Barrington Grant

Encls:

FILED  
99 JAN 25 AM 9:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ax  
1/28

ARTICLES OF INCORPORATION  
OF  
SHALOMEK, INC.

FILED  
99 JAN 25 AM 9:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **SHALOMEK, INC.**

ARTICLE TWO

The duration of the Corporation is perpetual

ARTICLE THREE

The general purpose of which the corporation is organized shall be to do general building maintenance, distribute and sell artistic designs, clothing as well as transact all other lawful business that the law of Florida authorizes or empowers a corporation to engage in.

#### ARTICLE FOUR

The aggregate number of shares the corporation shall authorize to issue shall be **one hundred thousand (100,000)** shares of one dollar per value stock.

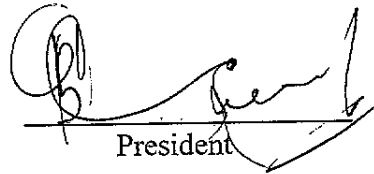
#### ARTICLE FIVE

The street address of the initial principal office of the corporation is 16135 s.w. 107th Court, Miami, Florida 33157.

#### ARTICLE SIX

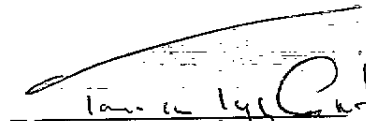
The number of directors constituting the initial Board of Directors of the corporation shall be two (2). The name and address of each person who will serve as a member of the initial Board of Directors is:

Barrington G. Grant  
16135 s.w. 107 th Court  
Miami, Florida 33157



President

Tamika Taylor-Grant  
16135 s.w. 107 th Court  
Miami, Florida 33157



Secretary/ Treasurer

ARTICLE SEVEN

The name and the address of the REGISTERED AGENT is Barrington G. Grant,  
16135 s.w. 107th Court, Miami, Florida 33157.

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ARTICLE EIGHT

BYLAWS: The bylaws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE NINE

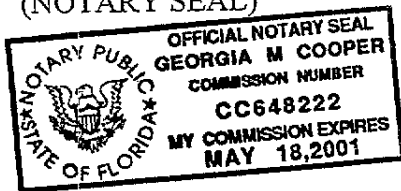
AMENDMENT: The Articles of Incorporation may be amended by the Directors on a majority vote at any regular or special meeting called in accordance with the provisions of the bylaws.

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned Notary Public, personally appeared Barrington G. Grant, who was duly sworn and stated under oath that he is the incorporator of SHALOMEK INC. and that he has made and executed the foregoing Articles of Incorporation to obtain a charter from the State of Florida for SHALOMEK INC. and that the information in the foregoing Articles of Incorporation are true and correct.

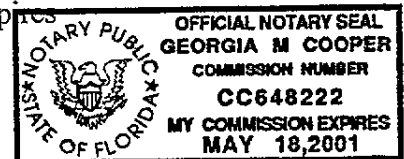
Dated: December 31,  
January 8<sup>th</sup> 1998

(NOTARY SEAL)



Georgia M. Cooper 12/31/98  
My commission expires

Acceptance of Registered Agent



I hereby accept the designation as Registered Agent of SHALOMEK INC.

Dated: December 31, 1998

Barrington G. Grant  
Barrington G. Grant, Registered Agent and Incorporator