TRANSMITTAL LETTER

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Department of State Division of Corporations

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P. O. Box 6327 Tallahassee, FL 32314		ž.	500002845 -04/20/99(*****70.00	01075001
SUBJECT:	han E (Proposéd corpor	Associates rate name - must include suf	Inc_	<u> </u>
Enclosed is an original a	nd one(1) copy of the articles	s of incorporation and a c	theck for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Sherfie E. Name (Pri	Blewton inted or typed)	TALLA	99 MAY
_1	7250 NE 2n	d Court	HASSEE.	· 1 <u>~ ~</u>
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W-9582

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

T. SMITT! MAY 04 199%



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 1999

SHERRIE E. BREWTON 17250 N.E. 2ND CT. N. MIAMI BEACH, FL 33162

SUBJECT: SHANI & ASSOCIATES, P.A.

Ref. Number: W99000009582

We have received your document for SHANI & ASSOCIATES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 799A00021217

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be Shani & Associates, Inc.

ARTICLE II

The principal place of business is located at 17250 N.E. 2nd Court, North Miami Beach, FL 33162; and the mailing address of the corporation is as follows:

Shani & Associates, Inc. P. O. Box 640023 North Miami Beach, FL 33164-0023

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV

The name and Florida street address of the initial registered agent are as follows:

Tanhum Goldshmid 19721 N.E. 21st Court Miami, FL 33179

ARTICLE V

The name and address of the individual who will serve as the initial director are as follows:

Sherrie E. Brewton, Esquire 17250 N.E. 2nd Court N. Miami Beach, FL 33162



ARTICLE VI

The purposes for which the corporation is organized is to provide legal and consulting services in the areas of energy, finance and the environment.

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are as follows:

Sherrie E. Brewton, President/Incorporator

17250 N.E. 2nd Court

N. Miami Beach, FL 33162

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tanhum Goldshmid, Registered Agent

129 1999 date

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