

P99000044826

TRANSMITTAL LETTER

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

SUBJECT: SHIL-VUA', 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**

FROM: ALEXANDRA C. ONTIVEROS  
Name (Printed or typed)

1210 N.W. 180th AVENUE  
Address

PEMBROKE PINES, FL 33029  
City, State & Zip

(954) 432-5900  
Daytime Telephone number

600002875946-6  
-05/14/99--01095--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
1999 MAY 14 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

R. Purinton MAY 18 1999

FILED

1999 MAY 14 AM 7:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SHIL-VUA', INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming the above named Corporation under the laws of the State of Florida and as incorporator, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:

**SHIL-VUA', INC.**

ARTICLE II  
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
CORPORATE PURPOSE

The Corporation is being organized for the transaction of any and all lawful business permitted under the laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE IV  
CAPITAL STRUCTURE

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of TWENTY THOUSAND SHARES (20,000 shares) of \$0.10 par value each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office, and the name of the initial registered agent of this corporation shall be:

**MARIO CONSUEGRA**  
**19411 NW 3<sup>rd</sup> COURT**  
**PEMBROKE PINES, FL. 33029**

ARTICLE VI  
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:

1210 NW 180<sup>th</sup> AVENUE  
PEMBROKE PINES, FL. 33029

ARTICLE VII  
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial board of directors shall consist of a total of (1) persons, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and addresses of these persons who are to serve as initial directors are:

ALEXANDRA C. ONTIVEROS  
1210 NW 180<sup>th</sup> AVENUE  
PEMBROKE PINES, FL. 33029

The name of the first officers of the corporation, to hold office until their successors are elected are:

ALEXANDRA C. ONTIVEROS	: PRESIDENT
LUIS C ONTIVEROS	: SECRETARY & TREASURER

ARTICLE VIII  
RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>No. of Shares</u>	<u>Consideration</u>
ALEXANDRA C. ONTIVEROS	20,000 SHARES	\$ 2000.00

Shares held by the initial shareholders listed above may not be sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IX  
BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the board of Directors and Shareholders.

ARTICLE X  
INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is:

**ALEXANDRA C. ONTIVEROS**  
**1210 NW 180<sup>th</sup> AVENUE**  
**PEMBROKE PINES, FL. 33029**

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed of these Articles of Incorporation at Pembroke Pines, Florida on this 8<sup>th</sup> day of March, 1999.

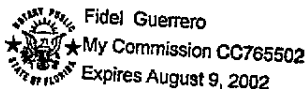
  
\_\_\_\_\_  
ALEXANDRA C. ONTIVEROS, Incorporator


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 **ALEXANDRA C. ONTIVEROS**, known to me to be the person who executed the foregoing Articles of Incorporation of **SHIL-VUA', INC.** and who is described in said certificate as the incorporator of said corporation, and She acknowledged before me that She executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 8<sup>th</sup> day of March, 1999.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large.

My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That, SHIL-VUA', INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at County of Broward, State of Florida has named MARIO CONSUEGRA, located at 19411 N.W 3 COURT, PEMBROKE PINES, FL 33029, County of Broward within this State as registered agent of said corporation.

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: 

MARIO CONSUEGRA  
(REGISTERED AGENT)

Dated: April 8, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 14 AM 7:55

FILED