

Charter Number Only

PR9000069260

VALIDATION ONLY

Hugo Dorta

Requestor's Name

501 Brickell Key Drive #360

Address

Miami, FL 33131

City

State

ZIP

Phone

305 377 2100

800002950978--5

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

CORPORATION(S) NAME

Shonami Redevelopment Corporation



Empire Toll Free: 1-800-432-3028

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |  |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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W.P. Verifier	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SHONAMI REDEVELOPMENT CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF THE CORPORATION

The name of this corporation shall be: .....

SHONAMI REDEVELOPMENT CORPORATION

ARTICLE II  
PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

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TALLAHASSEE FLORIDA

ARTICLE VI  
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

SHONAMI REDEVELOPMENT CORPORATION  
11320 SOUTH WEST 109 AVENUE  
MIAMI, FLORIDA 33176

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII  
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. ANDREA LIEBERMAN	11320 SOUTH WEST 109 AVENUE MIAMI, FLORIDA 33176

ARTICLE VIII  
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. ANDREA LIEBERMAN	11320 SOUTH WEST 109 AVENUE MIAMI, FLORIDA 33176

ARTICLE IX  
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors of this corporation acting in the capacity as Director of the corporation, and shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel said Corporation to perform according to the terms and conditions of such agreement.

ARTICLE X  
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI  
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII  
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

HUGO E. DORTA, P.A.,  
Attorneys & Counselors At Law  
Courvoisier Centre in Brickell Key Island  
501 Brickell Key Drive, 3<sup>rd</sup> Floor  
Miami, Florida 33131  
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ACKNOWLEDGMENT OF  
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) \_\_\_\_\_

Registered Agent

Print Name: HUGO E. DORTA, PRESIDENT

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared  
HUGO E. DORTA

who acknowledged to having executed the foregoing instrument as PRESIDENT of aforesaid corporation organized/existing under State of Florida and (x) who is personally known to me and/or ( ) who has/have produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath. Such officer further acknowledges that the execution of the foregoing instrument was the voluntary act and deed of aforesaid corporation pursuant to the authority lawfully conferred and duly vested in such officer by aforesaid corporation; and that the corporate seal affixed thereto is the true and genuine corporate seal of aforesaid corporation.

Witnessed hand and seal in County of Dade and State of Florida aforesaid on this 26<sup>TH</sup> day of July, 1999.

(Sign) \_\_\_\_\_

Notary Public-State of Florida



Omar Figueroa

My Commission CC811112

Expires February 21, 2003

( Affix Notary Public's Seal )

ANDREA LIEBERMAN, Subscriber

(Sign) [Signature]  
Notary Public-State of Florida  Omar Figueras  
My Commission CC811112  
( Affix Notary Public's Seal ) Expires February 21, 2003

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