

P99000073042

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

DATE 08-09-99

SUBJECT: SHAS, INC.

000002956640--3
-08/11/99--01027--002
*****70.00 *****70.00

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR: \$ 70.00 NORMAL FILING FEE.

FROM: SEBASTIAN ZEOLI, JR., PA
10707-66 STREET NO SUITE 7
PINELLAS PARK, FLORIDA 33782

PH: 727-541-2287
FAX: 727-546-8447

FILED
99 AUG 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 8/17/99

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 NAME

SHAS,INC

ARTICLE II PRINCIPAL OFFICE

**10707-66 STREET NO SUITE 7
PINELLAS PARK, FLORIDA 33782**

ARTICLE III SHARES

100 (ONE HUNDRED SHARES OF STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**SEBASTIAN ZEOLI,JR.,PA
10707-66 STREET NO SUITE 7
PINELLAS PARK, FLORIDA 33782**

ARTICLE V INCORPORATOR

**SEBASTIAN ZEOLI,JR.,PA
10707-66 STREET NO SUITE 7
PINELLAS PARK, FLORIDA 33782**

Signature of Incorporator

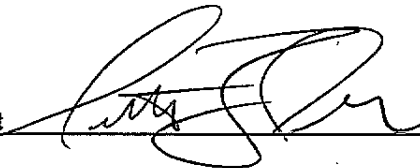


Date 8-9-99

Statement:

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Signature of Registered Agent



Date 8-9-99

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TALLAHASSEE, FLORIDA