P99000104529

TRANSMITTAL LETTER

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

EFFECTIVE DATE

12-1-99



SUBJECT: SHAVA CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM:	GELBER AND COMPANY		-800	******78.75 *	318 r 45004 ****78.75
	Name	·			ži riži s
	285 N.W. 199 TH Street, Suite 204				
	Address	•	to	· i .	•
	Miami, FL 33169				-
	City, State & Zip				v
	(305) 651-8000	•		•	
	Daytime Telephone number				





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

The name of the corporation shall be SHAVA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10800 BISCAYNE BLVD., #540 NORTH MIAMI, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT DUKE 10800 BISCAYNE BLVD., #540 NORTH MIAMI, FL 33161

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ROBERT DUKE 10800 BISCAYNE BLVD., #540 NORTH MIAMI, FL 33161

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: <u>DECEMBER 1, 1999</u>

Signature/Incorporator

Date

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/Registered Agent

Date