

**Electronic Articles of Incorporation
For**

P08000024492
FILED
March 06, 2008
Sec. Of State
bmcknight

SHAF CONSULTING GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAF CONSULTING GROUP INC

Article II

The principal place of business address:

3141 SHIPPING AVE
COCUNUT GROVE, FL. 33133

The mailing address of the corporation is:

3141 SHIPPING AVE
COCUNUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MORDECAI BUDNER
17682 SEALAKES DRIVE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORDECAI BUDNER

Article VI

The name and address of the incorporator is:

MORDECAI BUDNER
17682 SEALAKES DRIVE

BOCA RATON, FL 33498

Incorporator Signature: MORDECAI BUDNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AARON FLINT
3141 SHIPPING AVENUE
COCONUT GROVE, FL. 33133

Title: VP
SPENCER HAULDREN
1508 BAY ROAD #273
MIAMI BEACH, FL. 33139