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FLORIDA PROFIT/NON PROFIT CORPORATION  
E-Shop Company, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
E-SHOP COMPANY, INC.**

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

**ARTICLE I**

The name of the corporation is. **E-SHOP COMPANY, INC.** (the "Corporation").

**ARTICLE II**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

**ARTICLE III**

The Corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, with a par value of \$0.001 per share. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The address of the principal office of the Corporation, and its mailing address, is 9100 South Dadeland Boulevard; Ste. 1500, Miami, FL 33156.

**ARTICLE V**

The street address of the Corporation's initial registered office is 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301 and the name of the initial registered agent at such office is PBYA Corporate Services, LLC.

**ARTICLE VI**

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless

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otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### ARTICLE VII

The name and address of the incorporator of the Corporation is Adam Schucher, Esq., Perlman, Bajandas, Yevoli & Albright, P.L., 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

#### ARTICLE VIII

The following shall be the initial officer and director of the Corporation:

**Title: President, Secretary and Director**  
**Giataganellis Wozniak**  
**9100 Dadeland Boulevard; Ste. 1500**  
**Miami, FL 33156**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 17 day of September, 2012.

  
\_\_\_\_\_  
Adam Schucher, Esq., Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for **E-SHOP COMPANY, INC.**, at the place designated in the articles of incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 19 day of September, 2012.

**PBYA Corporate Services, LLC**

By: 

**Adam Schucher, Esq.**

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