

**Electronic Articles of Incorporation
For**

**P02000018078
FILED
February 18, 2002
Sec. Of State**

SHIRA MENDELSON 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:

SHIRA MENDELSON INC.

Article II

The principal place of business address:

8020 CLEARY BLVD.
#204
PLANTATION, FL. 33324

The mailing address of the corporation is:

8020 CLEARY BLVD.
#204
PLANTATION, FL. 33324

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:

1000

Article V

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

MENDELSON EHUD
8020 CLEARY BLVD.
#204
PLANTATION, FL. US 33324

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

Registered Agent Signature: EHUD MENDELSON

Article VI

The name and address of the incorporator is:

SHIRA MENDELSON INC.
8020 CLEARY BLVD. #204
PLANTATION FLORIDA
33324

Incorporator Signature: SHIRA MENDELSON INC.

Article VII

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

Title: DPST
MENDELSON SHIRA
8020 CLEARY BLVD. #204
PLANTATION, FL. 33324

Title: V
MENDELSON ELDAR
8020 CLEARY BLVD. #204
PLANTATION, FL. 33324