

Electronic Articles of Incorporation For

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FILED
May 08,
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SHIVA ESSENTIALS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHIVA ESSENTIALS, INC.

Article II

The principal place of business address:

4991 SW 25TH AVENUE
FORT LAUDERDALE, FL. UN 33312

The mailing address of the corporation is:

4991 SW 25TH AVENUE
FORT LAUDERDALE, FL. UN 33312

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
PROVIDE ESSENTIAL ITEMS TO FAMILIES IN MOURNING FOR LOVED
ONES IN ACCORDANCE WITH JEWISH TRADITION.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY THE FOUNDERS OF THE CORPORATION.

Article V

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

Article VI

The name and address of the incorporator is:

PHYLLIS OPPENHEIM
4991 SW 25TH AVENUE

FORT LAUDERDALE

Electronic Signature of Incorporator: PHYLLIS OPPENHEIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P D
PHYLLIS OPPENHEIM
4991 SW 25TH AVENUE
FORT LAUDERDALE, FL. 33312 UN

Title: VP D
GREGORY OPPENHEIM
120 NORTH COMPASS WAY
DANIA BEACH, FL. 33004 UN

Title: S D
ALYCIA OPPENHEIM
4991 SW 25TH AVENUE
FORT LAUDERDALE, FL. 33312 UN

Title: VP D
ELIAN OPPENHEIM
120 NORTH COMPASS WAY
DANIA BEACH, FL. 33004 UN

Title: T
NORMAN AXELMAN
1710 NE 170TH STREET
NORTH MIAMI BEACH, FL. 33162 UN