

TRANSMITTAL LETTER

P00000104917

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

SUBJECT: Craig Shapiro, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003442646--4
-10/27/00-01078--008
*****18.75 *****18.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CRAIG SHAPIRO
Name (Printed or typed)

1111 KANE CONCOURSE #219C
Address

BAY HARBOR ISLANDS, FL 33154
City, State & Zip

305-867-4596
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 NOV -8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. T. Burch NOV 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2000

CRAIG SHAPIRO
1111 KANE CONCOURSE #219C
BAY HARBOR ISLAND, FL 33154

SUBJECT: CRAIG SHAPIRO, INC.
Ref. Number: W00000025990

We have received your document for CRAIG SHAPIRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 700A00056276

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Craig Shapiro, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1111 KANE Concourse # 219C
BAY HARBOR, FL - 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to be a financial advisor

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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00 NOV - 8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Craig Shapiro
1111 KANE Concourse # 219C
BAY HARBOR, FL - 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Craig Shapiro
1111 KANE Concourse # 219C
BAY HARBOR ISLANDS, FL - 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Craig Shapiro
Signature/Registered Agent

10/25/2000
Date

Craig Shapiro
Signature/Incorporator

10/25/2000
Date