

**Electronic Articles of Incorporation
For**

P05000015375
FILED
January 31, 2005
Sec. Of State
bmcknight

STOP BY SHOP, 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:
STOP BY SHOP, INC.

Article II

The principal place of business address:
1437 SOUTH FEDERAL HWY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:
1437 SOUTH FEDERAL HWY
DANIA BEACH, FL. 33004

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:
EDUARDO EISENSTEIN
20100 W COUNTRY CLUB DRIVE
306
AVENTURA, FL. 33180

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

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Registered Agent Signature: EDUARDO EISENSTEIN

Article VI

The name and address of the incorporator is:

EDUARDO EISENSTEIN
20100 W COUNTRY CLUB DRIVE #306

AVENTURA, FL 33180

Incorporator Signature: EDUARDO EISENSTEIN

Article VII

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

Title: P
EDUARDO EISENSTEIN
20100 W COUNTRY CLUB DRIVE #306
AVENTURA, FL. 33180

Title: VP
EZIQUIEL EISENSTEIN
3180 SOUTH OCEAN DRIVE #417
HALLANDALE, FL. 33009

Title: VP
LAURA EISENSTEIN
20100 W COUNTRY CLUB DRIVE #306
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/28/2005