

**Electronic Articles of Incorporation
For**

P05000066530
FILED
May 05, 2005
Sec. Of State
clewis

SHULA'S COVE 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:

SHULA'S COVE INC.

Article II

The principal place of business address:

11550 NW 56 DR.
#112
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11550 NW 56 DR.
#112
CORAL SPRINGS, FL. US 33076

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

ALAN H ROSENTHAL CPA P.A.
3300 UNIVERSITY DR
STE 305
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: ALAN H ROSENTHAL

Article VI

The name and address of the incorporator is:

SHULAMIT BORDOLEY
11550 NW 56 DR #112
CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: SHULAMIT BORDOLEY

Article VII

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

Title: D, P
SHULAMIT BORDOLEY
11550 NW 56 DR #112
CORAL SPRINGS, FL. 33076 US

Title: D, S
GILEAD BORDOLEY
11550 NW 56 DR #112
CORAL SPRINGS, FL. 33076 US