

**Electronic Articles of Incorporation
For**

P05000121722
FILED
September 01, 2005
Sec. Of State
dbrown

M & Y RETAIL, 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:

M & Y RETAIL, INC

Article II

The principal place of business address:

13350 DALLAS PARKWAY #3080
DALLAS, TX. 75240

The mailing address of the corporation is:

13350 DALLAS PARKWAY #3080
DALLAS, TX. 75240

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:

MORDECHAI HALFON
1830 MERIDIAN AVE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: MORDECHAI HALFON

Article VI

The name and address of the incorporator is:

HOFFMAN, LEVY, BENGIO & CO. PL
2525 N STATE RD 7 # 115
HOLLYWOOD, FL 33021

Incorporator Signature: DANIEL BENGIO

Article VII

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

Title: P
MORDECHAI HALFON
1830 MERIDIAN AVE
MIAMI BEACH, FL. 33139

Title: V
YOAV D SPRINGER
1830 MERIDIAN AVE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

08/30/2005