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To:

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Fax Number : (850) 205-0381

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

B. SHAPRIO CONSULTING INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2005

USA CORPORATE SERVICES INC.

SUBJECT: B. SHAPIRO CONSULTING LTD
REF: W05000041263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

FAX Aud. #: H05000209364
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Articles Of Incorporation
Of

B. SHAPRIO CONSULTING INC.

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TALLAHASSEE, FLORIDA

It is Hereby Certified That:

1. The name of the corporation is: **B. SHAPRIO CONSULTING INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**BERNARD SHAPRIO, 421 EAGLETON COVE WAY, PLAM BEACH GARDENS,
FL 33418**

4. The mailing address and principal place of business of the corporation is:

421 EAGLETON COVE WAY, PALM BEACH GARDENS, FL 33418

5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.

6. The names, address and titles of the Directors/Officers are as follows:

**BERNARD SHAPRIO, 421 EAGLETON COVE WAY, PLAM BEACH GARDENS,
FL 33418**

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 2nd day of September 2005.


Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, **BERNARD SHAPRIO** do hereby accept appointment as Registered Agent of
B. SHAPRIO CONSULTING INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: August 29, 2005

x 
BERNARD SHAPRIO
Registered Agent

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