

**Electronic Articles of Incorporation
For**

P06000094095
FILED
July 17, 2006
Sec. Of State
shawkes

SHEMTOV HOLDINGS, 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:
SHEMTOV HOLDINGS, INC.

Article II

The principal place of business address:
18901 N.E. 29TH AVENUE
#100
AVENTURA, FL. US 33180

The mailing address of the corporation is:
18901 N.E. 29TH AVENUE
#100
AVENTURA, FL. US 33180

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:
DADE COUNTY CORPORATE AGENTS INC
18901 NE 29 AVENUE
SUITE 100
AVENTURA, FL. 33180

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

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Registered Agent Signature: BRIAN E. PORT, ASST VP

Article VI

The name and address of the incorporator is:

BRIAN E. PORT
18901 NE 29 AVENUE
#100
AVENTURA, FLORIDA 33180

Incorporator Signature: BRIAN E. PORT

Article VII

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

Title: P
HILLEL SHOHET
34 SOMERSET DRIVE SOUTH
GREAT NECK, NY. 11020 US

Title: VSD
ZAMIR SHEMTOV
18901 N.E. 29TH AVENUE, #100
AVENTURA, FL. 33180 US

Title: TD
NOMI SHEMTOV
18901 N.E. 29 AVENUE, #100
AVENTURA, FL. 33180 US