

PO6000154873

(Requestor's Name)

Higer Lichter & Givner

2999 NE 191<sup>ST</sup> STREET, SUITE 700  
AVENTURA, FLORIDA 33180-3116

(Address)

(City/State/Zip/Phone #)

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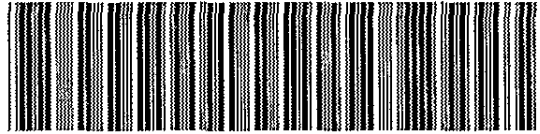
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight DEC 19 2006

ARTICLES OF INCORPORATION OF SHIFF GROUP HOLDINGS, INC.

ARTICLE I

Name

The name of the corporation is SHIFF GROUP HOLDINGS, INC.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 1666 NE. 194<sup>th</sup> Street, North Miami Beach, Florida 33179. The mailing address of the corporation is 1666 NE. 194<sup>th</sup> Street, North Miami Beach, Florida 33179.

ARTICLE IV

Registered Agent

The name and address of the registered agent is:

Michael Higer, Esq.  
2999 NE 191<sup>st</sup> Street  
Suite 700  
Aventura, FL 33180

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ARTICLE V

Authorized Shares

The corporation is authorized to issue 10,000 shares of common stock having par value of \$.01 a share.

ARTICLE VI

Directors

The initial board of directors shall consist of 2 individuals. The names and addresses of the first board of directors are:

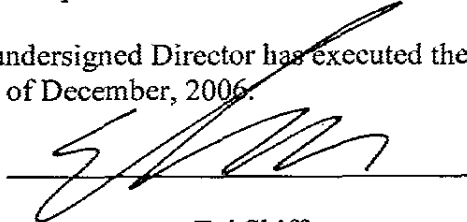
Zvi Shiff  
1666 NE. 194<sup>th</sup> Street, North Miami Beach, Florida , 33179

Daniel Shiff  
20800 NE 32 Place, Aventura, Florida, 33180.

ARTICLE VII  
Incorporators

The names and addresses of the incorporator is: Zvi Shiff.

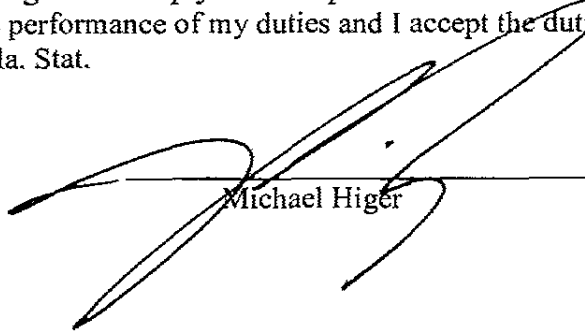
IN WITNESS WHEREOF, the undersigned Director has executed these articles of incorporation this 14 day of December, 2006.



Zvi Shiff

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Fla. Stat.



Michael Higer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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