

**Electronic Articles of Incorporation  
For**

P07000054175  
FILED  
May 04, 2007  
Sec. Of State  
Ipoole

THE SHAPIRO GROUP 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:  
THE SHAPIRO GROUP INC

**Article II**

The principal place of business address:  
10401 SW 52 STREET  
COOPER CITY, FL. 33328

The mailing address of the corporation is:  
10401 SW 52 STREET  
COOPER CITY, FL. 33328

**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:  
20

**Article V**

The name and Florida street address of the registered agent is:  
RONALD M SHAPIRO  
10401 SW 52 STREET  
COOPER CITY, FL. 33328

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

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Registered Agent Signature: RONALD M SHAPIRO

### **Article VI**

The name and address of the incorporator is:

RONALD M SHAPIRO  
10401 SW 52 STREET

COOPER CITY, FLORIDA 33328

Incorporator Signature: RONALD M SHAPIRO

### **Article VII**

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

Title: P  
RONALD M SHAPIRO  
10401 SW 52 STREET  
COOPER CITY, FL. 33328

### **Article VIII**

The effective date for this corporation shall be:

06/01/2007