

**Electronic Articles of Incorporation
For**

P07000054175
FILED
May 04, 2007
Sec. Of State
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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