

Electronic Articles of Incorporation For

**P07000098739
FILED
September 04, 2007
Sec. Of State
jshivers**

B.H. & COMPANY, 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:

B.H. & COMPANY, INC.

Article II

The principal place of business address:

2301 SOUTH OCEAN DR.
PENTHOUSE # 05
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

2301 SOUTH OCEAN DR.
PENTHOUSE # 05
HOLLYWOOD, FL. 33019

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:

200

Article V

The name and Florida street address of the registered agent is:

LIOR NAHMANI
2301 SOUTH OCEAN DR.
PENTHOUSE # 05
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: LIOR NAHMANI

Article VI

The name and address of the incorporator is:

ZALMEN SOFER
3 LIPA FRIEDMAN LANE
UNIT #201
MONROE, NY 10950

Incorporator Signature: ZALMEN SOFER

Article VII

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

Title: PRES
ZALMEN SOFER
3 LIPA FRIEDMAN LANE UNIT #201
MONROE,, NY. 10950

Article VIII

The effective date for this corporation shall be:

08/27/2007