

**Electronic Articles of Incorporation
For**

P07000104839
FILED
September 20, 2007
Sec. Of State
dwhite

S. SHAY, 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:

S. SHAY, INC

Article II

The principal place of business address:

19780 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

The mailing address of the corporation is:

19780 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 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:

100

Article V

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

AMNON SHAHAR
19780 E. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

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

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Registered Agent Signature: AMNON SHAHAR

Article VI

The name and address of the incorporator is:

BERNARD KOPET
20170 PINES BLVD
302
PEMBROKE PINES, FL 33029

Incorporator Signature: BERNARD KOPET

Article VII

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

Title: PRES
AMNON SHAHAR
19780 E COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/20/2007