

**Electronic Articles of Incorporation
For**

P07000128383
FILED
December 03, 2007
Sec. Of State
rdunlap

SHOP MIAMI, 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:

SHOP MIAMI, INC

Article II

The principal place of business address:

8021 ABBOTT AVE
2
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

8021 ABBOTT AVE
2
MIAMI BEACH, FL. 33141

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:

MARGARETH D STOLARCZYK
8021 ABBOTT AAVE
2
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: MARGARETH STOLARCZYK

Article VI

The name and address of the incorporator is:

MARGARETH STOLARCZYK
8021 ABBOTT AVE
2
MIAMI BEACH, FL 33141

Incorporator Signature: STOLARCZYK, MARGARETH

Article VII

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

Title: P
MARGARETH D STOLARCZYK
8021 ABBOTT AVE # 2
MIAMI BEACH, FL. 33141 FL

Title: VP
ELIZABETH SIELCZAK
400 GOLDEN ISLE DR # 51
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

12/01/2007