

**Electronic Articles of Incorporation  
For**

P07000132964  
FILED  
December 18, 2007  
Sec. Of State  
jshivers

THE SHADE 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 SHADE GROUP, INC.

**Article II**

The principal place of business address:  
1498 NE 177TH. ST.  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:  
1498 NE 177TH. ST.  
NORTH MIAMI BEACH, FL. 33162

**Article III**

The purpose for which this corporation is organized is:  
SHADE MANUFACTURER

**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:  
LEONARDO ROITMAN  
1498 NE 177TH. ST.  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: LEONARDO ROITMAN

### **Article VI**

The name and address of the incorporator is:

LEONARDO ROITMAN  
1498 NE.177TH. ST.

N. MIAMI BEACH, FLORIDA, 33162

Incorporator Signature: LEONARDO ROITMAN

### **Article VII**

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

Title: P  
ROITMAN LEONARDO  
1498 NE 177TH ST.  
NORTH MIAMI BEACH, FL. 33162

Title: VP  
ZELERTEINS ANDRES  
20281 EAST COUNTRY CLUB #410  
AVENTURA, FL. 33180

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008