

**Electronic Articles of Incorporation
For**

P08000018971
FILED
February 21, 2008
Sec. Of State
epeterson

SHEFA HOLDING 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:

SHEFA HOLDING GROUP INC

Article II

The principal place of business address:

2780 NE 183 ST
1702
AVENTURA, FL. 33160

The mailing address of the corporation is:

2821 NE 163 ST
4V
NORTH MIAMI BEACH, FL. 33160

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:

THOMAS ESSENCE
2821 NE 163 ST
4V
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: THOMAS ESSENCE

Article VI

The name and address of the incorporator is:

THOMAS ESSENCE
2821 NE 163 ST
4V
NORTH MIAMI BEACH, FL 33160

Incorporator Signature: THOMAS ESSENCE

Article VII

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

Title: P
GUY FRIDMAN
2780 NE 183 ST #1702
AVENTURA, FL. 33160

Title: VP
THOMAS ESSENCE
2821 NE 163 ST #4V
NORTH MIAMI BEACH, FL. 33160