

**Electronic Articles of Incorporation
For**

P08000038508
FILED
April 16, 2008
Sec. Of State
jshivers

SHAPIRO MANAGEMENT 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:

SHAPIRO MANAGEMENT GROUP INC.

Article II

The principal place of business address:

789 COLLIER CLUB DRIVE
SEBASTIAN, FL. US 32958

The mailing address of the corporation is:

789 COLLIER CLUB DRIVE
SEBASTIAN, FL. US 32958

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:

GLENN A SHAPIRO
789 COLLIER CLUB DRIVE
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: GLENN SHAPIRO

Article VI

The name and address of the incorporator is:

MELANIE SHAPIRO
789 COLLIER CLUB DRIVE

SEBASTIAN, FL 32958

Incorporator Signature: MELANIE SHAPIRO

Article VII

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

Title: P
GLENN A SHAPIRO
789 COLLIER CLUB DRIVE
SEBASTIAN, FL. 32958 US

Title: VP
MELANIE A SHAPIRO
789 COLLIER CLUB DRIVE
SEBASTIAN, FL. 32958 US