

**Electronic Articles of Incorporation
For**

P08000100531
FILED
November 12, 2008
Sec. Of State
tburch

OFF PRICE HEAVEN 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:

OFF PRICE HEAVEN INC

Article II

The principal place of business address:

10166-68 NW 47TH ST
SUNRISE, FL. US 33351

The mailing address of the corporation is:

10166-68 NW 47TH ST
SUNRISE, FL. US 33351

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:

1000

Article V

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

MORIS SHAMI
1615 W HARMONY LAKES CIRCLE
DAVIE, FL. 33324

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

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Registered Agent Signature: MORIS SHAMI

Article VI

The name and address of the incorporator is:

MORIS SHAMI
1615 W HARMONY LAKES CIRCLE

DAVIE FL 33324

Incorporator Signature: MORIS SHAMI

Article VII

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

Title: P, T
MORIS SHAMI
1615 W HARMONY LAKES CIRCLE
DAVIE, FL. 33324 US

Title: VP S
EITAN BENAYUON
155 E 38TH ST
NY, NY. 10016 US