

**Electronic Articles of Incorporation
For**

P09000022035
FILED
March 09, 2009
Sec. Of State
rdunlap

THE SHOP ON 42ND 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 SHOP ON 42ND INC

Article II

The principal place of business address:

391 NE 42ND ST
204/206/208
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

3380 BANKS RD
103
MARGATE, FL. US 33063

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:

ONE THOUSAND

Article V

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

RAMIN AKBARNIA
3380 BANKS RD
103
MARGATE, FL. 33063

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

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Registered Agent Signature: RAMIN AKBARNIA

Article VI

The name and address of the incorporator is:

RAMIN AKBARNIA
3380 BANKS RD
103
MARGATE, FL 33063

Incorporator Signature: RAMIN AKBARNIA

Article VII

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

Title: P,D
RAMIN AKBARNIA
3380 BANKS RD # 103
MARGATE, FL. 33063 US