

**Electronic Articles of Incorporation
For**

P10000030884
FILED
April 09, 2010
Sec. Of State
tburch

THE SHARI O. HOLDING COMPANY

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 SHARI O. HOLDING COMPANY

Article II

The principal place of business address:

43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. US 33301

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:

SHARI OLEFSON
43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. 33301

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

P10000030884
FILED
April 09, 2010
Sec. Of State
tburch

Registered Agent Signature: SHARI OLEFSON

Article VI

The name and address of the incorporator is:

SHARI OLEFSON
43 ROYAL PALM DRIVE

FORT LAUDERDALE, FL 33301

Incorporator Signature: SHARI OLEFSON

Article VII

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

Title: P
SHARI OLEFSON
43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

04/07/2010