

**Electronic Articles of Incorporation  
For**

P11000001272  
FILED  
January 05, 2011  
Sec. Of State  
scollins

SHEPHARD'S FASHION & GIFTS, 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:

SHEPHARD'S FASHION & GIFTS, INC.

**Article II**

The principal place of business address:

619 SOUTH GULFVIEW BLVD.  
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

619 SOUTH GULFVIEW BLVD.  
CLEARWATER BEACH, FL. 33767

**Article III**

The purpose for which this corporation is organized is:

RETAIL SALE OF BEACHWARE, CLOTHING AND ACCESSORIES

**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:

MEIR M SWISA  
2873 PENRIDGE DRIVE  
PALM HARBOR, FL. 34684

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

Registered Agent Signature: MEIR M. SWISA

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## **Article VI**

The name and address of the incorporator is:

MEIR M. SWISA  
2873 PENRIDGE DRIVE

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: MEIR M. SWISA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MEIR M SWISA  
2873 PENRIDGE DRIVE  
PALM HARBOR, FL. 34684

## **Article VIII**

The effective date for this corporation shall be:

01/02/2011