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TALLAHASSEE, FLORIDA

FILED

J. Shivers, JAN 31 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OLGA SHAPIRO, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: OLGA SHAPIRO

Name (Printed or typed)

2499 MERIDIAN AVENUE

Address

MIAMI BEACH, FLORIDA 33140

City, State & Zip

305-728-3456

Daytime Telephone number

OlgaS15@aol.com

E-mail address: (Do not use for future annual report notification)

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
OLGA SHAPIRO, P.A.

ARTICLE I
Name

The name of the corporation is OLGA SHAPIRO, P.A.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 27 day of January, 2011.

ARTICLE III
Purpose

The specific nature of the business to be transacted by this Corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that real estate sales associate duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice therein.

The Corporation may also engage in or transact any or all activity of business permitted under the laws of the United States and of the State of Florida.

The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

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TALLAHASSEE, FLORIDA

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ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2499 Meridian Avenue, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is: Jonathan Feuerman, Esq.

ARTICLE VI
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: OLGA SHAPIRO, 2499 Meridian Avenue, Miami Beach, Florida 33140.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is: OLGA SHAPIRO, 2499 Meridian Avenue, Miami Beach, Florida 33140.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 day of January, 2011.



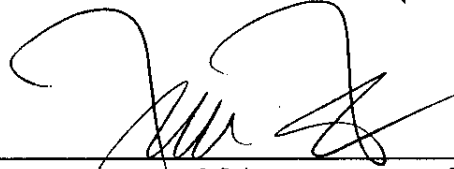
OLGA SHAPIRO, Incorporator

STATE OF FLORIDA:

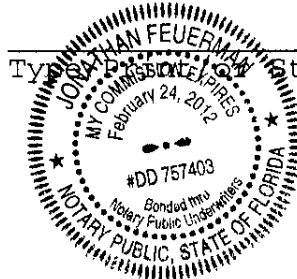
SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 27
day of January, 2011, by OLGA SHAPIRO, who is personally
known to me or who has produced Florida Drivers as
identification.



Notary Public, State of Florida
at Large



Type and Print Name of Notary

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

OLGA SHAPIRO, P.A.

In pursuance of the Florida Statutes, the following is
submitted, in compliance with said Act:

First--that **OLGA SHAPIRO, P.A.**, desiring to organize under the
laws of the State of Florida with its principal office at: 2499
Meridian Avenue, Miami Beach, Florida 33140, has named Jonathan
Feuerman, Esq., located at SunTrust International Center, One S.E.
3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to
accept service of process within this state.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



Jonathan Feuerman

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA