

**Electronic Articles of Incorporation
For**

P11000032941
FILED
April 04, 2011
Sec. Of State
vingram

SHAPSE FAMILY INVESTMENT MANAGEMENT, 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:

SHAPSE FAMILY INVESTMENT MANAGEMENT, INC.

Article II

The principal place of business address:

18720 LONG LAKE DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

18720 LONG LAKE DRIVE
BOCA RATON, FL. US 33496

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:

10000

Article V

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

DANA M SANTINO ESQ.
2701 PGA BOULEVARD
SUITE B
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DANA M. SANTINO, ESQ.

Article VI

The name and address of the incorporator is:

WILLIAM SHAPSE
18720 LONG LAKE DRIVE

BOCA RATON, FL 33496

Electronic Signature of Incorporator: WILLIAM SHAPSE

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
WILLIAM SHAPSE
18720 LONG LAKE DRIVE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

03/31/2011