

**Electronic Articles of Incorporation
For**

P11000079479
FILED
September 08, 2011
Sec. Of State
jshivers

KLEIN, ROSS & SHAPIRO, 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:

KLEIN, ROSS & SHAPIRO, INC.

Article II

The principal place of business address:

7809 W COMMERCIAL BLVD
TAMARAC, FL. 33351

The mailing address of the corporation is:

7809 W COMMERCIAL BLVD
TAMARAC, FL. 33351

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:

KENNETH P BOLAND
7809 W COMMERCIAL BLVD
TAMARAC, FL. 33351

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

Registered Agent Signature: KENNETH P. BOLAND

Article VI

The name and address of the incorporator is:

KENNETH P. BOLAND
7809 W COMMERCIAL BLVD

TAMARAC, FL 33351

Electronic Signature of Incorporator: KENNETH P. BOLAND

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
SCOTT SILBERSTEIN
7809 W COMMERCIAL BLVD
TAMARAC, FL. 33351

Title: VP
KENNETH P BOLAND
7809 W COMMERCIAL BLVD
TAMARAC, FL. 33351

Article VIII

The effective date for this corporation shall be:

09/08/2011