

**Electronic Articles of Incorporation
For**

P12000102599
FILED
December 18, 2012
Sec. Of State
jshivers

M. ESHAGHIAN 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:

M. ESHAGHIAN COMPANY

Article II

The principal place of business address:

430 SOUTH CONGRESS AVE
1B
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

5927 LEMONA AVENUE
VAN NUYS, CA. US 91411

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:

100

Article V

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

GEORGE M ESHAGHIAN
430 SOUTH CONGRESS AVE
1B
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: GEORGE M. ESHAGHIAN

Article VI

The name and address of the incorporator is:

GEORGE M. ESHAGHIAN
5927 LEMONA AVENUE

VAN NUYS, CA 91411

Electronic Signature of Incorporator: GEORGE M. ESHAGHIAN

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
GEORGE M ESHAGHIAN
5927 LEMONA AVE
VAN NUYS, CA. 91411 US

Title: VP
CLAUDE D ESHAGHIAN
5927 LEMONA AVE
VAN NUYS, CA. 91411 US

Article VIII

The effective date for this corporation shall be:

01/01/2013