

**Electronic Articles of Incorporation
For**

P13000068723
FILED
August 19, 2013
Sec. Of State
tchang

SCHAPIRA HOLDINGS CORPORATION

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:

SCHAPIRA HOLDINGS CORPORATION

Article II

The principal place of business address:

10200 WEST STATE ROAD 84
SUITE 106
DAVIE, FL. 33324

The mailing address of the corporation is:

10200 WEST STATE ROAD 84
SUITE 106
DAVIE, FL. 33324

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:

KAREN B SCHAPIRA ATTORNE
10200 WEST STATE ROAD 84
SUITE 106
DAVIE, FL. 33324

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

Registered Agent Signature: KAREN B SCHAPIRA

Article VI

The name and address of the incorporator is:

KAREN B SCHAPIRA, ATTORNEY
10200 WEST STATE ROAD 84
SUITE 106
DAVIE, FL 33324

Electronic Signature of Incorporator: KAREN B SCHAPIRA

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
ARIEH SCHAPIRA
11027 WEST BROWARD BOULEVARD
PLANTATION, FL. 33324

Title: VP
KAREN B SCHAPIRA
10200 WEST STATE ROAD 84
DAVIE, FL. 33324

Title: T
TAMAR A SCHAPIRA BERNSTEIN
11027 WEST BROWARD BOULEVARD
PLANTATION, FL. 33324

Title: S
TAL A SCHAPIRA
439 CLINTON HEIGHTS AVENUE
COLUMBUS, OH. 43215

Title: D
TAIR A SCHAPIRA
11027 WEST BROWARD BOULEVARD
PLANTATION, FL. 33324

Title: D
NADAV BERNSTEIN
11027 WEST BROWARD BOULEVARD
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

08/15/2013