

**Electronic Articles of Incorporation
For**

P14000085906
FILED
October 20, 2014
Sec. Of State
msolomon

LISA 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:

LISA SHAPIRO INC

Article II

The principal place of business address:

17720 NORTH BAY ROAD
STE # 1204
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17720 NORTH BAY ROAD
STE # 1204
SUNNY ISLES, FL. 33160

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:

RUDOLF BELL
1849 S OCEAN DR
PH 8
HALLANDALE, FL. 33009

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

Registered Agent Signature: RUDOLF BELL

Article VI

The name and address of the incorporator is:

LISA SHAPIRO
17720 NORTH BAY ROAD
STE # 1204
SUNNY ISLES, FL 33160

Electronic Signature of Incorporator: LISA SHAPIRO

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
LISA SHAPIRO
17720 NORTH BAY ROAD
SUNNY ISLES, FL. 33160

Title: VP
DIANA TSINKER
18720 NORTH BAY ROAD
SUNNY ISLE, FL. 33160

Article VIII

The effective date for this corporation shall be:

10/14/2014