

**PROUDLY**

## Florida Department of State

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SHAI DION PALM BEACH, INC.**

Certificate of Status	0
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17 MAY -3 PM 4:07

DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATESECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 MAY -3 AM 4:32

FILED

**ARTICLES OF INCORPORATION OF**  
**SHAI DION PALM BEACH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SHAI DION PALM BEACH, INC.**

The principle place of business of this corporation shall be:

221 Sunrise Avenue Unit C-1  
Palm Beach, FL 33480

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS, DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Eli David, President  
15 West 47th Street, Suite 1000  
New York, NY 10036

Abraham David, Vice President  
2801 NE 183rd Street # 1701  
Aventura, FL 33160-2132

**ARTICLE VI INCORPORATORS(S)**

The name and street address of the incorporator to this Articles of Incorporation

Eli David  
15 West 47th Street, Suite 1000  
New York, NY 10036

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17 MAY -3 AM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 1st day of May 2017

SIGNATURE OF INCORPORATOR

Elaine L

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name and address of the registered agent and office is:

Abraham David  
221 Sunrise Avenue Unit C-1  
Palm Beach, FL 33480

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Abraham David

Registered Agent

May 1, 2017

Date