

P95000031782

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl.32314

Subject: SBShef, Inc.

1000001460701  
-04/20/15--01010--0003  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and  
a check for : \$122.50 covering the Filing Fee and a Certified Copy.

From: Boris Poliak  
8570 St. Rd.84,  
Ft.Lauderdale, Fl.33324

(305) 370-1282

CS/MS 19 PM 1:51  
APR 20 2015  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SJS

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

SBShef, Inc.,

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8570 St. Rd. 84  
Ft. Lauderdale, Fl. 33324

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Boris Poliak  
8570 St. Rd. 84  
Ft. Lauderdale, Fl. 33324

### ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Boris Poliak  
8570 St. Rd. 84  
Ft. Lauderdale, Fl. 33324

Stefan Reingowsky  
1461 SW 82nd ave., #1423  
Plantation, Fl. 33324

Michael Shef  
9921 N. Knoll Oak Cir.  
Ft. Lauderdale, Fl. 33324

The undersigned incorporator has executed these Articles of Incorporation this

Signature

Boris Poliak

FILED  
CLERK OF DISTRICT COURT  
JAN 19 1981  
FBI 1:51

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.**

1. The name of the corporation is: SBShef, Inc.
2. The name and address of the registered agent and office is:  
Boris Poliak  
8570 St. Rd. 84  
Ft. Lauderdale, Fl. 33324

**Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

Boris Poliak  
Signature

4.17.95  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SEP 19 PM 1:51