

P96000020399

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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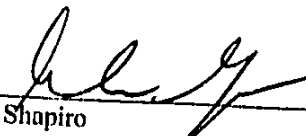
Re: Shapiro Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Alan Shapiro

Shapiro Enterprises, Inc.
815 N.E. 3rd Street
Dania, FL 33004
Telp: (954) 925-3399

3-6-96
#4

ARTICLES OF INCORPORATION

of
SHAPIRO ENTERPRISES, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHAPIRO ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>HOWARD SHAPIRO</u>		
ADDRESS	<u>815 N.E. 3RD STREET</u>		
CITY	<u>DANIA</u>	FLORIDA	ZIP <u>33004</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SHAPIRO ENTERPRISES, INC.</u>		
ADDRESS	<u>815 N.E. 3RD STREET</u>		
CITY	<u>DANIA</u>	FLORIDA	ZIP <u>33004</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ALAN SHAPIRO</u>		
ADDRESS	<u>815 N.E. 3RD STREET</u>		
CITY	<u>DANIA</u>	STATE <u>FL</u>	ZIP <u>33004</u>
NAME	<u>HOWARD SHAPIRO</u>		
ADDRESS	<u>815 N.E. 3RD STREET</u>		
CITY	<u>DANIA</u>	STATE <u>FL</u>	ZIP <u>33004</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALAN SHAPIRO		
ADDRESS	815 N.E. 3 RD STREET		
CITY	DANIA	STATE	FL ZIP 33004
NAME	HOWARD SHAPIRO		
ADDRESS	815 N.E. 3 RD STREET		
CITY	DANIA	STATE	FL ZIP 33004
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27TH day of FEBRUARY 19 96.

Howard Shapiro (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHAPIRO ENTERPRISES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 815 N.E. 3RD STREET
DANIA FL 33004

has named HOWARD SHAPIRO
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Howard Shapiro
(registered agent)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

Attention: Terri Buckley

RE: Shapiro Enterprises, Inc.
P96000020399

Dear Terri:

We have established our business at the following address:
158 North Federal Highway
Dania, FL. 33004

Please amend your records accordingly.

Thank you in advance for your cooperation.

Very Truly Yours,

Howard Shapiro

Howard Shapiro
President
Shapiro Enterprises Inc.

4/17/96
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