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P96000097266

Frederick Michaels Inc.  
Requestor's Name

3450 S. Military Trail  
Address

Lake Worth, FL 33463  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #) 200002013462--1  
-11/26/96--01013--003
2. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*122.50 \*\*\*\*122.50
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 NOV 25 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

FILED  
96 NOV 25 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be GERALD SHAPIRO, INC

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 3450 South Military Tr.  
LAKE WORTH, FL 33463

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue 10,000 shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be MICHAEL PARKOFF  
whose registered office is located at:

7101 LION HEAD LANE  
BOCA RATON FLORIDA 33496

ARTICLE VI - SUBSCRIBERS<sup>13</sup>

The subscribers of this corporation and their addresses are as follows:

FREDERICK SHAPIRO  
3450 South Military Trail  
LAKE WORTH FLORIDA 33463

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

FREDERICK SHAPIRO

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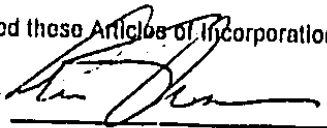
### ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of Incorporation.

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and hereby reserved to the share holders. Bylaws shall be adopted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this  
21st DAY OF NOVEMBER 1996.

By: 

FREDERICK SHAPIRO  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
96 NOV 25 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

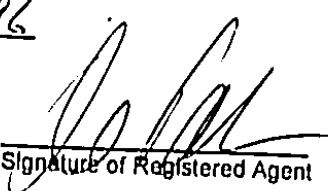
Pursuant to the provisions of SS 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office / registered agent, in the state of Florida.

- 1 The name of the corporation is: GERALD SHAPIRO, INC
- 2 The name and address of the registered agent and office is:

MICHAEL PARKOFF  
2101 LION HEAD LANE  
BOCA RATON FL 33496

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.

This 21<sup>st</sup> DAY OF NOVEMBER, 19 96

  
Signature of Registered Agent