

4/15/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SHIRAH, INC.

AUDIT NUMBER.....H98000007261

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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of

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SHIFRAH, 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:

SHIFRAH, 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 one hundred shares (100) 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	Barbara DeVito		
ADDRESS	350 Lincoln Road, Suite 426		
CITY	Miami Beach	FLORIDA	33139 ZIP

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

NAME	SHIFRAH, INC.		
ADDRESS	350 Lincoln Road, Suite 426		
CITY	Miami Beach	FLORIDA	33139 ZIP

Adenet Medacier
2550 SW 18th Terrace
Ft. Lauderdale FL 33315
(305) 567-2617 FB #105074

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) 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>Willie Jackson President</u>		
ADDRESS	<u>6650 NW 11th St</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP
NAME	<u>Barbara De Voo Vice President</u>		
ADDRESS	<u>4845 NW 7th St Apt 203</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP <u>33126</u>
NAME	<u>Adant Medeiros Vice President</u>		
ADDRESS	<u>2550 SW 18th Tenare</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33315</u>

ARTICLE VII - INCORPORATORS

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

NAME	<u>Barbara D. Voo</u>		
ADDRESS	<u>4845 NW 7th St Apt 203</u>		
CITY	<u>Miami</u>	STATE	<u>FL</u> ZIP <u>33126</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of April 1995

Barbara De Voo (Seal)
____ (Seal)
____ (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SHIFRAH, 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 350 Lincoln Road Suite 426
Miami Beach, FL 33139

has named Barbara DeVo
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 obliga-
tions 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.

Barbara DeVo
(registered agent)

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