Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ■ Walk in Pick up time Mail out ₩ill wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION... Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

The Corporate name is:

SHARONA, INC

The Corporation's principal office and mailing address is:

880 SW 10TH AVENUE BAY # 8 POMPANO BEACH FLORIDA 33069

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

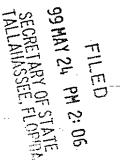
PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.



ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 880 SW 10TH AVENUE BAY #8, POMPANO BEACH, FL 33069 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. SHARONA ABADI IS appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>8TH</u> day of <u>MAY</u>, 1999.

Incorporator

STATE OF FLORIDA

County of BROWARD

On this <u>8TH</u> day of <u>MAY</u>, 1999, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>SHARONA, INC.</u> desiring to organize under the laws of the State of Florida, with its principal place of business at <u>880 SW 10TH AVENUE BAY #8, POMPANO BEACH FL 33069</u> named <u>MORRIS A. GIRNUN</u> located at 880 SW 10TH AVENUE BAY # 8, POMPANO BEACH, FLORIDA 33069 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 8TH day of MAY, 1999.

Registered Agent