

P99000100819

NORMAN SHAPIRO, INC.  
22716 CARAVELLE CIRCLE  
BOCA RATON, FL 33433

FILED  
99 NOV 15 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 12, 1999

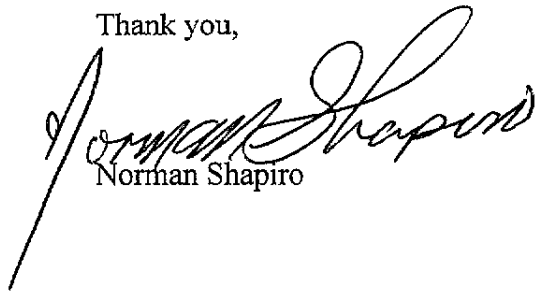
State of Florida  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

700003044587--1  
--11/15/99--01127--002  
\*\*\*\*122.50 \*\*\*\*18.75

Enclosed please find Articles of Incorporation for Norman Shapiro, Inc. along with a check in the amount of \$122.50 for filing fees and for a copy to be returned to us.

If you require any further information, please contact me.

Thank you,

  
Norman Shapiro

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

NORMAN SHAPIRO, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

22716 CARAVELLE CIRCLE  
BOCA RATON, FL 33433

**ARTICLE III SHARES**

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

ONE THOUSAND (1000) SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

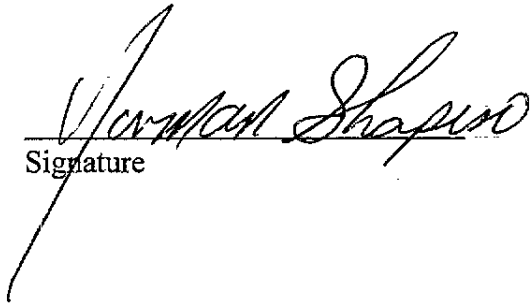
NORMAN SHAPIRO  
22716 CARAVELLE CIRCLE  
BOCA RATON, FL 33433

**ARTICLE V INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

NORMAN SHAPIRO  
22716 CARAVELLE CIRCLE  
BOCA RATON, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of NOV, 1999.

  
Signature

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

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TALLAHASSEE, FLORIDA

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:

NORMAN SHAPIRO, INC.

2. The name and address of the registered agent and office is:

NORMAN SHAPIRO  
22716 CARAVELLE CIRCLE  
BOCA RATON, FL 33433

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.

(Signature)

(Date)