

Electronic Articles of Incorporation For

**P15000040144
FILED
May 04, 2015
Sec. Of State
cmustain**

ENGINE SHIELD, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENGINE SHIELD, INC

Article II

The principal place of business address:

455 NE 5TH AVE
D293
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

455 NE 5TH AVE
D293
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

WARREN J ROY
455 NE 5TH AVENUE
D293
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WARREN J ROY

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Article VI

The name and address of the incorporator is:

WARREN J ROY CPA
455 NE 5TH AVENUE
D293
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: WARREN J ROY CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
WARREN J ROY
455 NE 5TH AVENUE #D293
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

05/01/2015