

**Electronic Articles of Incorporation
For**

**P02000051222
FILED
May 09, 2002
Sec. Of State**

SHIXY 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:

SHIXY INC.

Article II

The principal place of business address:

1799 NE 4TH AVE
23
MIAMI, FL. 33132

The mailing address of the corporation is:

1799 NE 4TH AVE
23
MIAMI, FL. 33132

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:

1,000,000

Article V

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

SILVINA M PILLI
1799 NE 4TH AVE
23
MIAMI, FL. 33132

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

Registered Agent Signature: SILVINA PILLI

Article VI

The name and address of the incorporator is:

SILVINA PILLI
1799 NE 4TH AVE # 23
MIAMI-FLORIDA 33132

Incorporator Signature: SILVINA PILLI

Article VII

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

Title: CEO
SILVINA M PILLI
1799 NE 4TH AVE #23
MIAMI, FL. 33132