

**Electronic Articles of Incorporation  
For**

P04000010903  
FILED  
January 14, 2004  
Sec. Of State

SHIFT GROUP 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:  
SHIFT GROUP INC.

**Article II**

The principal place of business address:  
1775 SYCAMORE TERRACE  
WESTON, FL. 33327

The mailing address of the corporation is:  
1775 SYCAMORE TERRACE  
WESTON, FL. 33327

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
STEVEN N MAY  
1775 SYCAMORE TERRACE  
WESTON, FL. 33327

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

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Registered Agent Signature: STEVEN N MAY

### **Article VI**

The name and address of the incorporator is:

STEVEN N MAY  
1775 SYCAMORE TERRACE  
WESTON, FL 33327

Incorporator Signature: STEVEN MAY

### **Article VII**

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

Title: P  
STEVEN N MAY  
1775 SYCAMORE TERRACE  
WESTON, FL. 33327 US