

**Electronic Articles of Incorporation
For**

P06000033337
FILED
March 07, 2006
Sec. Of State
jshivers

SHIFT 4 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 4 INC.

Article II

The principal place of business address:

3445 SE 4TH ST
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

3445 SE 4TH ST
OKEECHOBEE, FL. US 34974

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:

JOSEPH A UNDERHILL III
3445 SE 4TH ST
OKEECHOBEE, FL. 34974

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

P06000033337
FILED
March 07, 2006
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH A UNDERHILL III

Article VI

The name and address of the incorporator is:

JOSEPH A UNDERHILL III
3445 SE 4TH ST

OKEECHOBEE, FL 34974

Incorporator Signature: JOSEPH A UNDERHILL III

Article VII

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

Title: PRES
JOSEPH A UNDERHILL III
3445 SE 4TH ST
OKEECHOBEE, FL. 34974 US

Title: VP
JULIET R WARD
3445 SE 4TH ST
OKEECHOBEE, FL. 34974 US