

**Electronic Articles of Incorporation
For**

P08000041485
FILED
April 24, 2008
Sec. Of State
jshivers

SHAY TECHNOLOGIES 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:
SHAY TECHNOLOGIES INC.

Article II

The principal place of business address:
4969 SW 33RD WAY
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:
4969 SW 33RD WAY
FORT LAUDERDALE, FL. US 33312

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:
SHAY BEN MOHA
4969 SW 33RD WAY
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: SHAY BEN MOHA

Article VI

The name and address of the incorporator is:

SHAY BEN MOHA
4969 SW 33RD WAY

FORT LAUDERDALE

Incorporator Signature: SHAY BEN MOHA

Article VII

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

Title: P
SHAY BEN MOHA
4969 SW 33RD WAY
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

04/23/2008