

**Electronic Articles of Incorporation
For**

P11000024463
FILED
March 10, 2011
Sec. Of State
vingram

SHIM LABS, 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:

SHIM LABS, INC.

Article II

The principal place of business address:

81 SEAGATE DRIVE
SUITE 703
NAPLES, FL. US 34103

The mailing address of the corporation is:

81 SEAGATE DRIVE
SUITE 703
NAPLES, FL. US 34103

Article III

The purpose for which this corporation is organized is:

OUR GOAL IS SELL QUALITY PRODUCTS AT A GREAT PRICE

Article IV

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

2000

Article V

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

DREW GIVENTER
81 SEAGATE DRIVE
SUITE 703
NAPLES, FL. 34103

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

Registered Agent Signature: DREW GIVENTER

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Article VI

The name and address of the incorporator is:

DREW GIVNETER
81 SEAGATE DRIVE
#703
NAPLES FL, 34103

Electronic Signature of Incorporator: DREW GIVNETER

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: PVST
DREW GIVENTER
81 SEAGATE DRIVE SUITE 703
NAPLES, FL. 34103 US

Title: D
DREW GIVENTER
81 SEAGATE DRIVE SUITE 703
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

03/09/2011