

**Electronic Articles of Incorporation
For**

P12000001279
FILED
January 04, 2012
Sec. Of State
jshivers

SHAK ELECTRONICS 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:
SHAK ELECTRONICS INC

Article II

The principal place of business address:
20801 BISCAYNE BLVD #301
AVENTURA, FL. 33180

The mailing address of the corporation is:
20801 BISCAYNE BLVD #301
AVENTURA, FL. 33180

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:
KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S DADELAND BLVD 600
MIAMI, FL. 33156

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

Registered Agent Signature: JORGE DE LA TORRE

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Article VI

The name and address of the incorporator is:

KABAT SCHERTZER DE LA TORRE TARABOULOS &CO
9300 S DADELAND BLVD 600

MIAMI, FL 33156

Electronic Signature of Incorporator: JORGE DE LA TORRE

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: P
STEVE FELDMAN
1537 NE 194 STREET
MIAMI, FL. 33179

Title: VP
BRYAN FELDMAN
18800 NE 29 AVE #726
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/04/2012