

**Electronic Articles of Incorporation
For**

P12000017986
FILED
February 22, 2012
Sec. Of State
jshivers

SECOND SHIFT, 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:

SECOND SHIFT, INC

Article II

The principal place of business address:

1150 NE 179TH STREET
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

1150 NE 179TH STREET
NORTH MIAMI BEACH, FL. US 33162

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:

100

Article V

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

LELAND J BALBER
1150 NE 179 STREET
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: LELAND BALBER

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Article VI

The name and address of the incorporator is:

LELAND BALBER
1150 NE 179TH STREET

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: LELAND BALBER

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
LELAND J BALBER
1150 NE 179 STREET
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

02/22/2012