

**Electronic Articles of Incorporation
For**

P14000062033
FILED
July 23, 2014
Sec. Of State
vherring

THE SHAH 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:

THE SHAH INC.

Article II

The principal place of business address:

3901 NW 79TH AVE 223
MIAMI, FL. US 33175

The mailing address of the corporation is:

3901 NW 79TH AVE 223
DORAL, FL. US 33166

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:

MELISSA ARIAS SHAH
3901 NW 79TH AVE 223
DORAL, FL. 33166

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

Registered Agent Signature: MELISSA ARIAS SHAH

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Article VI

The name and address of the incorporator is:

MELISSA ARIAS SHAH
13901 SW 22ND STREET

MIAMI, FL 33175

Electronic Signature of Incorporator: MELISSA ARIAS SHAH

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
MELISSA ARIAS SHAH
13901 SW 22ND STREET
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

07/21/2014