

**Electronic Articles of Incorporation  
For**

P15000083068  
FILED  
October 07, 2015  
Sec. Of State  
nhaney

SHEAR GROUP HOLDINGS 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:

SHEAR GROUP HOLDINGS INC.

**Article II**

The principal place of business address:

25 SE 2ND AVENUE  
SUITE 1005  
MIAMI, FL. 33131

The mailing address of the corporation is:

25 SE 2ND AVENUE  
SUITE 1005  
MIAMI, FL. 33131

**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:

10000

**Article V**

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

LALCHANDANI SIMON PL  
25 SE 2ND AVE  
SUITE 1020  
MIAMI, FL. 33131

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

Registered Agent Signature: DANIEL J SIMON

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## **Article VI**

The name and address of the incorporator is:

MATTHEW SHEAR  
25 SE 2ND AVENUE  
SUITE 1005  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: MATTHEW SHEAR

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  
MATTHEW SHEAR  
25 SE 2ND AVENUE, SUITE 1005  
MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

10/07/2015