

**Electronic Articles of Incorporation
For**

P16000034694
FILED
April 18, 2016
Sec. Of State
tchang

SHAW CONSULTING 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:
SHAW CONSULTING INC.

Article II

The principal place of business address:
10140 SW 152 TERRACE
MIAMI, FL. US 33157

The mailing address of the corporation is:
1861 NW SOUTH RIVER DR
UNIT 1103
MIAMI, FL. US 33125

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:
DAVID B SHAW
1861 NW SOUTH RIVER DR
UNIT 1103
MIAMI, FL. 33125

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

Registered Agent Signature: DAVID SHAW

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Article VI

The name and address of the incorporator is:

DAVID SHAW
1861 NW SOUTH RIVER DR
UNIT 1103
MIAMI, FL 33125

Electronic Signature of Incorporator: DAVID SHAW

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
DAVID B SHAW
1861 NW SOUTH RIVER DR
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

04/15/2016