

**Electronic Articles of Incorporation
For**

P16000061175
FILED
July 21, 2016
Sec. Of State
jafason

SHIFT ENTERPRISES USA 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:

SHIFT ENTERPRISES USA INC

Article II

The principal place of business address:

11503 SW 26TH PLACE
APT # 105
MIRAMAR, FL. 33025

The mailing address of the corporation is:

11503 SW 26TH PLACE
APT # 105
MIRAMAR, FL. 33025

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:

200

Article V

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

SOFTBOOKS INC
5373 N NOBHILL RD
SUNRISE, FL. 33351

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

Registered Agent Signature: ALTAF SATTAR

P16000061175
FILED
July 21, 2016
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

LACHEZ FERGUSON
11503 SW 26TH PLACE
APT # 105
MIRAMAR, FL 33025

Electronic Signature of Incorporator: LACHEZ FERGUSON

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
LACHEZ FERGUSON
11503 SW 26TH PLACE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

07/18/2016