

**Electronic Articles of Incorporation
For**

P16000068133
FILED
August 16, 2016
Sec. Of State
ndmccleessam

SHABU HOLDING CORP.

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:
SHABU HOLDING CORP.

Article II

The principal place of business address:
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL. 33134

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:
PABLO R BARED ESQ.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL. 33134

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

Registered Agent Signature: PABLO R. BARED, ESQ.

Article VI

The name and address of the incorporator is:

PABLO R. BARED, ESQ.
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL. 33134

Electronic Signature of Incorporator: PABLO R. BARED, ESQ.

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: DP
ABRAHAM SHABOT
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL. 33134

Title: DVPS
FORTUNA BUCAY DE SHABOT
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

08/16/2016