

**Electronic Articles of Incorporation
For**

P16000082230
FILED
October 10, 2016
Sec. Of State
sgilbert

SHIFT INNOVATION GROUP 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 INNOVATION GROUP INC.

Article II

The principal place of business address:

150 SE 2ND AVENUE
3RD FLOOR
MIAMI, FL. US 33131

The mailing address of the corporation is:

150 SE 2ND AVENUE
3RD FLOOR
MIAMI, FL. US 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:

10000000

Article V

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

PRETUS LAW PLLC
1000 BRICKELL AVENUE, STE. 715
MIAMI, FL. 33131

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

Registered Agent Signature: DANIELLE PRETUS

P16000082230
FILED
October 10, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

DANIELLE PRETUS, ESQ.
1000 BRICKELL AVENUE
STE. 715
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: DANIELLE PRETUS

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
SHIFT PERFORMANCE INC.
150 SE 2ND AVENUE, 3RD FLOOR
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/03/2016