

**Electronic Articles of Incorporation
For**

P17000015693
FILED
February 16, 2017
Sec. Of State
msolomon

SHIR MANAGEMENT SOLUTIONS, 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:

SHIR MANAGEMENT SOLUTIONS, INC.

Article II

The principal place of business address:

2500 E HALLANDALE BEACH BLVD
607
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

19300 NE 9TH PL
MIAMI, FL. US 33179

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:

2

Article V

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

BORIS SHIR
19300 NE 9TH PL
MIAMI, FL. 33179

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

Registered Agent Signature: BORIS SHIR

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Article VI

The name and address of the incorporator is:

BORIS SHIR
19300 NE 9TH PL

MIAMI, FL 33179

Electronic Signature of Incorporator: BORIS SHIR

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
ANGELICA SHIR
19300 NE 9TH PL
MIAMI, FL. 33179 US

Title: VP
BORIS SHIR
19300 NE 9TH PL
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

02/16/2017