

**Electronic Articles of Incorporation
For**

P17000097636
FILED
December 11, 2017
Sec. Of State
dlokeefe

SHIR ENGINEERING 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:

SHIR ENGINEERING USA INC

Article II

The principal place of business address:

5223 DEERHURST CRESCENT CIR
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

5223 DEERHURST CRESCENT CIR
BOCA RATON, FL. US 33486

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:

1000

Article V

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

ITAI AVGI
5223 DEERHURST CRESCENT CIR
BOCA RATON, FL. 33486

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

Registered Agent Signature: ITAI AVGI

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Article VI

The name and address of the incorporator is:

ITAI AVGI

5223 DEERHURST CRESCENT CIR
BOCA RATON, FL 33486

Electronic Signature of Incorporator: ITAI AVGI

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
ITAI AVGI
5223 DEERHURST CRESCENT CIR
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

01/01/2018