

**Electronic Articles of Incorporation
For**

P18000003881
FILED
January 11, 2018
Sec. Of State
ndmccleessam

MARK SHAW CONSULTING, 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:

MARK SHAW CONSULTING, INC.

Article II

The principal place of business address:

12069 COVENT GARDEN COURT #1602
NAPLES, FL. US 34120

The mailing address of the corporation is:

12069 COVENT GARDEN COURT #1602
NAPLES, FL. US 34120

Article III

The purpose for which this corporation is organized is:

TO PROVIDE CONSULTING SERVICES AND ALL ACTIVITIES RELATED
THERE TO.

Article IV

The number of shares the corporation is authorized to issue is:

1,200

Article V

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

MARK SHAW
12069 COVENT GARDEN COURT #1602
NAPLES, FL. 34120

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

Registered Agent Signature: MARK SHAW

Article VI

The name and address of the incorporator is:

MARK SHAW
12069 COVENT GARDEN COURT #1602

NAPLES, FL 34120-4715

Electronic Signature of Incorporator: MARK SHAW

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: D
MARK SHAW
12069 COVENT GARDEN COURT #1602
NAPLES, FL. 34120 US

Title: P
MARK SHAW
12069 COVENT GARDEN COURT #1602
NAPLES, FL. 34120 US

Title: T
MARK SHAW
12069 COVENT GARDEN COURT #1602
NAPLES, FL. 34120 US

Title: S
MARK SHAW
12069 COVENT GARDEN COURT #1602
NAPLES, FL. 34120 US