

**Electronic Articles of Incorporation
For**

P18000040461
FILED
May 01, 2018
Sec. Of State
ndmccleessam

SHABTAYI 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:
SHABTAYI GROUP INC.

Article II

The principal place of business address:
1222 S DIXIE HWY
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:
1222 S DIXIE HWY
HOLLYWOOD, FL. 33020

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:
200

Article V

The name and Florida street address of the registered agent is:
OLEG KUSAYEV
1222 S DIXIE HWY
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: OLEG KUSAYEV

Article VI

The name and address of the incorporator is:

OLEG KUSAYEV
1222 S DIXIE HWY

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: OLEG KUSAYEV

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: PRES
OLEG KUSAYEV
1222 S DIXIE HWY
HOLLYWOOD, FL. 33020 US

Title: VP
RADIK ABOKHIYAYEV
224 MERRICK RD
ROCKVILLE CENTRE, NY. 11570 US

Article VIII

The effective date for this corporation shall be:

05/01/2018