

**Electronic Articles of Incorporation
For**

P18000086249
FILED
October 15, 2018
Sec. Of State
tburch

JOHN SHANE, 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:

JOHN SHANE, INC.

Article II

The principal place of business address:

2678 OAKMONT
WESTON, FL. 33332

The mailing address of the corporation is:

2678 OAKMONT
WESTON, FL. 33332

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:

100

Article V

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

ROTHBARD & COMPANY LLC
8211 W BROWARD BLVD
440
PLANTATION, FL. 33324

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

Registered Agent Signature: MARTIN ROTHBARD

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Article VI

The name and address of the incorporator is:

MARTIN ROTHBARD
8211 W BROWARD BLVD
440
PLANTATION, FL 33324

Electronic Signature of Incorporator: MARTIN ROTHBARD

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
JOHN D SHANE
2678 OAKMONT
WESTON, FL. 33332

Title: VP
TERRIS SHANE
2678 OAKMONT
WESTON, FL. 33332

Article VIII

The effective date for this corporation shall be:

10/15/2018