

Electronic Articles of Incorporation For

P19000079791
FILED
October 08, 2019
Sec. Of State
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SHANE CAPITAL 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:

SHANE CAPITAL INC

Article II

The principal place of business address:

20900 NE 30TH AVE
307
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20900 NE 30TH AVE
307
AVENTURA, FL. US 33180

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:

VINCENT MORELLI SR
20900 NE 30TH AVE
307
AVENTURA, FL. 33180

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

Registered Agent Signature: VINCENZO MORELLI

Article VI

The name and address of the incorporator is:

VINCENZO MORELLI
20900
307
AVENTURA, FLORDIA 33180

Electronic Signature of Incorporator: VINCENZO MORELLI

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
VINCEZO V MORELLI
20900 NE 30TH AVNEUE
AVENTUERA, FL. 33180 FL

Title: SEC
CARMELA C MORELLI
20900 NE 30 TH AVENUE
AVENTURA, FL, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

10/08/2019

P19000079791

I, Vincenzo Morelli, am the owner of Shane Capital, INC, with the document number of N19000010477 I have no intentions on reinstating the entity as a Corporation. Please push through with the new filing as Shane Capital INC , with the tracking number of 600335561396.