

**Electronic Articles of Incorporation
For**

P20000008921
FILED
January 24, 2020
Sec. Of State
wlawrence

SHISHI THE QUEEN 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:

SHISHI THE QUEEN USA INC

Article II

The principal place of business address:

1755 E HALLANDALE BEACH BLVD, APT 2102E
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1755 E HALLANDALE BEACH BLVD, APT 2102E
HALLANDALE BEACH, FL. US 33009

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:

SHIR BRENER
1755 E HALLANDALE BEACH BLVD, APT 2102E
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: SHIR BRENER

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Article VI

The name and address of the incorporator is:

SHIR BRENER
1755 E HALLANDALE BEACH BLVD, APT 2102E

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: SHIR BRENER

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
SHIR BRENER
1755 E HALLANDALE BEACH BLVD, APT 2102E
HALLANDALE BEACH, FL. 33009 US