

**Electronic Articles of Incorporation  
For**

P20000037514  
FILED  
May 18, 2020  
Sec. Of State  
dlokeefe

SHALLAYS 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:  
SHALLAYS INC.

**Article II**

The principal place of business address:  
1005 N KROME AVE #119  
HOMESTAED, FL. 33030

The mailing address of the corporation is:  
1005 N KROME AVE #119  
HOMESTAED, FL. 33030

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.SALES, RETAILS,  
WHOLESALE,AND PROVIDING SERVICES TO CLIENTS.IN  
ADDITION,APPLICATION SOFTWARE PROGRAM FOR VARIOUS  
SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100000

**Article V**

The name and Florida street address of the registered agent is:  
GERLINE LUBIN  
1005 N KROME AVE #119  
HOMESTEAD, FL. 33030

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

Registered Agent Signature: GERLINE LUBIN

## **Article VI**

The name and address of the incorporator is:

LUBIN GERLINE  
13444 SW 289TH TER.

HOMESTEAD FL 33033

Electronic Signature of Incorporator: LUBIN GERLINE

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  
GERLINE LUBIN  
13444 SW 289TH TER.  
HOMESTEAD, FL. 33033

Title: VP  
KERRY ANDERSON  
13444 SW 289TH TER.  
HOMESTEAD, FL. 33033

Title: M  
CHARLES MCKINNON  
12789 SW 280TH STREET  
NARANJA, FL. 33030

## **Article VIII**

The effective date for this corporation shall be:

05/18/2020