

**Electronic Articles of Incorporation
For**

P20000039017
FILED
May 26, 2020
Sec. Of State
dlokeefe

OFF THE SHANE ENTERTAINMENT 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:

OFF THE SHANE ENTERTAINMENT INC.

Article II

The principal place of business address:

160 NW 176TH STREET
SUITE #207-1
MIAMI GARDENS, FL. US 33169

The mailing address of the corporation is:

160 NW 176TH STREET
SUITE #207-1
MIAMI GARDENS, FL. US 33169

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:

RICHIE STUART
160 NW 176TH STREET
SUITE #207-1
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: RICHIE STUART

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Article VI

The name and address of the incorporator is:

RICHIE STUART
160 NW 176TH STREET
SUITE #207-1
MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: RICHIE STUART

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
RICHIE STUART
160 NW 176TH STREET SUITE #207-1
MIAMI GARDENS, FL. 33169 US