

**Electronic Articles of Incorporation
For**

P20000098871
FILED
December 18, 2020
Sec. Of State
jgharris

SHIFT MOTOR GROUP 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:
SHIFT MOTOR GROUP INC

Article II

The principal place of business address:
8243 GRAND PRIX LANE
BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:
8243 GRAND PRIX LANE
BOYNTON BEACH, FL. 33472

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:
JASON GRACIANO
8243 GRAND PRIX LANE
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: JASON GRACIANO

Article VI

The name and address of the incorporator is:

JASON GRACIANO
8243 GRAND PRIX LANE

BOYNTON BEACH FL 33472

Electronic Signature of Incorporator: JASON GRACIANO

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
JASON GRACIANO
8243 GRAND PRIX LANE
BOYNTON BEACH, FL. 33472

Title: VP
MICHAEL FERMIN
1100 BRICKELL BAY DR #58K
MIAMI, FL. 33131

Title: VP
GEOVANNY TAVAREZ
381 SW 75TH TERRACE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

12/17/2020