

**Electronic Articles of Incorporation  
For**

P22000090566  
FILED  
December 06, 2022  
Sec. Of State  
dlokeefe

SHIFT 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:  
SHIFT CAPITAL INC.

**Article II**

The principal place of business address:  
7950 NW 53RD STREET  
SUITE 337  
DORAL, FL. 33166

The mailing address of the corporation is:  
7950 NW 53RD STREET  
SUITE 337  
DORAL, FL. 33166

**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:  
YOSEF HOCH  
7950 NW 53RD STREET  
SUITE 337  
DORAL, FL. 33166

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

Registered Agent Signature: YOSEF HOCH

P22000090566  
FILED  
December 06, 2022  
Sec. Of State  
dlokeefe

## **Article VI**

The name and address of the incorporator is:

JONATHAN BATYROV  
103 CHESTER AVE

BROOKLYN, NY 11218

Electronic Signature of Incorporator: JONATHAN BATYROV

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  
ONE CAPITAL INC  
7950 NW 53RD STREET  
DORAL, FL. 33166