

**Electronic Articles of Incorporation
For**

P23000012344
FILED
February 08, 2023
Sec. Of State
kcostello

SHIFT & ELECTRONICS, CORP.

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 & ELECTRONICS, CORP.

Article II

The principal place of business address:

12866 SW 283RD STREET
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

12866 SW 283RD STREET
HOMESTEAD, FL. 33033

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:

TAX CENTER USA, LLC
7336 W 20TH AVE
HIALEAH, FL. 33016

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

Registered Agent Signature: ELYSABET MONTANEZ

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Article VI

The name and address of the incorporator is:

JOSE GARCIA
12866 SW 283RD STREET

HOMESTEAD, FL 33033

Electronic Signature of Incorporator: JOSE GARCIA

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
JOSE GARCIA
12866 SW 283RD STREET
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

02/08/2023