

Electronic Articles of Incorporation For

SHAPE INTEGRATIONS, INC.

P23000024198
FILED
March 23, 2023
Sec. Of State
lyarbrough

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:

SHAPE INTEGRATIONS, INC.

Article II

The principal place of business address:

3440 HOLLYWOOD BLVD
SUITE 415
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

36 WEST 36TH STREET
3RD FLOOR
NEW YORK, NY. 10018

Article III

The purpose for which this corporation is organized is:

IT SUPPORT, VOICE, SECURITY AND STRUCTURED CABLING

Article IV

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

2

Article V

The name and Florida street address of the registered agent is:

JOSEPH ADES
21120 NE 21ST PLACE
MIAMI, FL. 33179

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

Registered Agent Signature: JOSEPH ADES

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Article VI

The name and address of the incorporator is:

ALBERT BUNICK
36 WEST 36TH STREET
3RD FLOOR
NEW YORK, NY 10018

Electronic Signature of Incorporator: ALBERT BUNICK

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
ALBERT BUNICK
1328 EAST 4TH STREET
BROOKLYN, NY. 11230

Title: P
JOSEPH ADES
21120 NE 21ST PLACE
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

03/23/2023