

**Electronic Articles of Incorporation
For**

P23000085341
FILED
December 12, 2023
Sec. Of State
klovelace

SHINANO, 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:
SHINANO, INC.

Article II

The principal place of business address:
2800 BISCAYNE BLVD
800
MIAMI, FL. 33137

The mailing address of the corporation is:
2800 BISCAYNE BLVD
800
MIAMI, FL. 33137

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:
GORAN LUGONJA
1900 N BAYSHORE DR
1607
MIAMI, FL. 33132

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

Registered Agent Signature: GORAN LUGONJA

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Article VI

The name and address of the incorporator is:

GORAN LUGONJA
1900 N BAYSHORE DR
1607
MIAMI, FL 33132

Electronic Signature of Incorporator: GORAN LUGONJA

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: DIR
SHIN GROUP CORPORATION LIMITED
2800 BISCAYNE BLVD STE 800
MIAMI, FL. 33137

Title: DIR
PBX INTERNATIONAL LLC
2800 BISCAYNE BLVD STE 800
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

12/12/2023