

# **Electronic Articles of Incorporation For**

**P24000042439  
FILED  
June 21, 2024  
Sec. Of State  
kcostello**

SHI GAMING 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:

SHI GAMING INC

## **Article II**

The principal place of business address:

4868 W GANDY BLVD  
TAMPA, FL 33611, FL. US 33611

The mailing address of the corporation is:

4868 W GANDY BLVD  
TAMPA, FL 33611, FL. US 33611

## **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:

10,000,000

## **Article V**

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

TOM MITCHELL  
4868 W GANDY BLVD  
TAMPA, FL 33611, FL. 33611

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

Registered Agent Signature: TOM MITCHELL

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## **Article VI**

The name and address of the incorporator is:

TOM MITCHELL  
4868 W GANDY BLVD

TAMPA, FL 33611

Electronic Signature of Incorporator: TOM MITCHELL

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  
TOM MITCHELL  
4868 W GANDY BLVD  
TAMPA, FL 33611, FL. 33611 US

## **Article VIII**

The effective date for this corporation shall be:

06/17/2024