Electronic Articles of Incorporation For

P24000044700 FILED July 02, 2024 Sec. Of State fjeggleston

SHIFTLUX 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:

SHIFTLUX INC

Article II

The principal place of business address:

4699 N STATE RD 7 SUITE F F TAMARAC, FL. 33319

The mailing address of the corporation is:

4699 N STATE RD 7 SUITE F TAMARAC, FL. UN 33319

Article III

The purpose for which this corporation is organized is: TRANSPORTATION, PILOT, COURIER SERVICE

Article IV

The number of shares the corporation is authorized to issue is: 50

Article V

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

BEYONKA AUGUSTE 4699 N STATE RD 7 SUITE F TAMARAC, FL. 33319

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

Registered Agent Signature: BEYONKA AUGUSTE

Article VI

The name and address of the incorporator is:

BEYONKA AUGUSTE 4699 N STATE RD 7 SUITE F

TAMARAC FL 33319

Electronic Signature of Incorporator: BEYONKA AUGUSTE

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
BEYONKA AUGUSTE
4699 N STATE RD 7 SUITE F
TAMARAC, FL. 33319

Title: VP MARIE M SIMON 4699 N STATE RD 7 SUITE F TAMARAC, FL. 33319

Title: T BORNELUS CELIANE 4699 N STATE RD 7 SUITE F TAMARAC, FL. 33319

Title: C DWIGHT ISMAEL 4699 N STATE RD 7 SUITE F TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

07/09/2024

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