

**Electronic Articles of Incorporation
For**

P19000088033
FILED
November 25, 2019
Sec. Of State
dlokeefe

SHOP LYCHEE, 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:

SHOP LYCHEE, INC

Article II

The principal place of business address:

200 NE 48TH TERRACE
MIAMI, FL. US 33137

The mailing address of the corporation is:

200 NE 48TH TERRACE
MIAMI, FL. US 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:

1000

Article V

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

CARLOS A CATARINO
2901 SW 8TH ST STE 201
MIAMI, FL. 33135

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

Registered Agent Signature: CARLOS A. CATARINO

Article VI

The name and address of the incorporator is:

KARLA A. MARTINEZ
200 NE 48TH TERRACE

MIAMI, FL 33137

Electronic Signature of Incorporator: KARLA A. MARTINEZ

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
KARLA A MARTINEZ
200 NE 48TH TERRACE
MIAMI, FL. 33137 US

Title: VP
JOHAN CARRASQUERO
200 NE 48TH TERRACE
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

11/21/2019