

**Electronic Articles of Incorporation
For**

P23000068333
FILED
September 21, 2023
Sec. Of State
tscott

THERA GAMES AND SHOP, 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:

THERA GAMES AND SHOP, INC

Article II

The principal place of business address:

18250 MARSH LN
APT 1705
DALLAS, TX. US 75287

The mailing address of the corporation is:

18250 MARSH LN
APT 1705
DALLAS, TX. US 75287

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:

1,000

Article V

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

ADLYZ CALIMAN
367 NE 33RD TER
HOMESTEAD, FL. 33033

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

Registered Agent Signature: ADLYZ CALIMAN

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Article VI

The name and address of the incorporator is:

CARLOS CASTRO MAYOR
18250 MARSH LN
APT 1705
DALLAS, TX 75287

Electronic Signature of Incorporator: CARLOS CASTRO MAYOR

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
CARLOS ENRIQUE MAYOR MORENO
CALLE 158 LOCAL #6-32 SECTOR EL BEBEDERO
SAN FRANCISCO, ZU. 4004 VE

Title: VP
GREISY MORAN NAVA
CALLE 158 LOCAL #6-32 SECTOR EL BEBEDERO
SAN FRANCISCO, ZU. 4004 VE

Title: AP
CARLOS CASTRO MAYOR
18250 MARSH LN APT 1705
DALLAS, TX. 75287 US