

**Electronic Articles of Incorporation
For**

P23000040021
FILED
May 22, 2023
Sec. Of State
kcostello

SHADY'S HOLDING CORP

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:
SHADY'S HOLDING CORP

Article II

The principal place of business address:
636 ELDRON DRIVE
168
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:
636 ELDRON DRIVE
168
MIAMI SPRINGS, FL. 33166

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:
ROSIE RODRIGUEZ
636 ELDRON DRIVE
168
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: ROSIE RODRIGUEZ

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Article VI

The name and address of the incorporator is:

ROSIE RODRIGUEZ
636 ELDRON DRIVE
168
MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: ROSIE RODRIGUEZ

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
ROSIE RODRIGUEZ
636 ELDRON DRIVE
MIAMI SPRINGS, FL. 33166