

# **Electronic Articles of Incorporation For**

P18000024715  
FILED  
March 13, 2018  
Sec. Of State  
cmwood

EKO NORTH AMERICA, 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:

EKO NORTH AMERICA, INC.

## **Article II**

The principal place of business address:

2672 SE WILLOUGHBY BLVD  
STUART, FL. 34994

The mailing address of the corporation is:

2672 SE WILLOUGHBY BLVD  
STUART, FL. US 34994

## **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

## **Article V**

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

CAROL A CIAPPINA  
2672 SE WILLOUGHBY BLVD  
STUART, FL. 34994

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

Registered Agent Signature: CAROL A CIAPPINA

## **Article VI**

The name and address of the incorporator is:

CAROL CIAPPINA  
2672 SE WILLOUGHBY BLVD

STUART, FL 34994

Electronic Signature of Incorporator: CAROL A CIAPPINA

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: CEO  
MAGGIE CHEN  
1400 N FULLER AVENUE, UNIT 4  
LOS ANGELES, CA. 90046 US

Title: PRES  
STACY B SINGER  
2672 SE WILLOUGHBY BLVD  
STUART,, FL. 34994 US

Title: VP  
DAVID STOTT  
2672 SE WILLOUGHBY BLVD  
STUART, FL. 34994 US

Title: CFO  
CAROL A CIAPPINA  
2672 SE WILLOUGHBY BLVD  
STUART, FL. 34994 US

## **Article VIII**

The effective date for this corporation shall be:

03/13/2018