

**Electronic Articles of Incorporation  
For**

P18000036163  
FILED  
April 18, 2018  
Sec. Of State  
jafason

MEZEY HOLDINGS, 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:  
MEZEY HOLDINGS, CORP

**Article II**

The principal place of business address:  
6740 SW 99 TERRACE  
MIAMI, FL. US 33156

The mailing address of the corporation is:  
6740 SW 99 TERRACE  
MIAMI, FL. US 33156

**Article III**

The purpose for which this corporation is organized is:  
A HOLDING COMPANY OF BRANDS, CORPORATE SUBSIDIARIES,  
ASSETS, ETC.

**Article IV**

The number of shares the corporation is authorized to issue is:  
50,000,000

**Article V**

The name and Florida street address of the registered agent is:  
BARRY P MEZEY AMB.  
6740 SW 99 TERRACE  
MIAMI, FL. 33156

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

Registered Agent Signature: BARRY P MEZEY

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## **Article VI**

The name and address of the incorporator is:

BARRY MEZEY  
6740 SW 99 TERRACE

MIAMI FL 33156

Electronic Signature of Incorporator: BARRY MEZEY

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  
BARRY P MEZEY AMB.  
6740 SW 99 TERRACE  
MIAMI, FL. 33156 US

## **Article VIII**

The effective date for this corporation shall be:

04/13/2018