

**Electronic Articles of Incorporation  
For**

P18000041433  
FILED  
May 03, 2018  
Sec. Of State  
cmwood

CHICK CHACK USA 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:

CHICK CHACK USA INC

**Article II**

The principal place of business address:

8333 NW 53RD STREET  
STE 450 PBM#450176  
DORAL, FL. US 33166

The mailing address of the corporation is:

8333 NW 53RD STREET  
STE 450 PBM#450176  
DORAL, FL. US 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:

1000

**Article V**

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

OHR MEIR LUZON  
8333 NW 53RD STREET  
STE 450 PBM#450176  
DORAL, FL. 33166

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

Registered Agent Signature: OHR MEIR LUZON

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## **Article VI**

The name and address of the incorporator is:

OHR MEIR LUZON  
8333 NW 53RD STREET  
STE 450 PBM#450176  
DORAL, FL 33166

Electronic Signature of Incorporator: OHR MEIR LUZON

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  
OHR MEIR LUZON  
8333 NW 53RD STREET  
STE 450 PBM#450176, FL. 33166 US