

**Electronic Articles of Incorporation
For**

P19000007107
FILED
January 18, 2019
Sec. Of State
tscott

THEOPHANY 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:

THEOPHANY INC

Article II

The principal place of business address:

5598 COASTAL DRIVE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5598 COASTAL DRIVE
BOCA RATON, FL. 33487

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:

SAMEH YOUSSEF
5598 COASTAL DRIVE
BOCA RATON, FL. 33487

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

Registered Agent Signature: SAMEH YOUSSEF

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Article VI

The name and address of the incorporator is:

SAMEH YOUSSEF
5598 COASTAL DRIVE

BOCA RATON, FL 33487

Electronic Signature of Incorporator: SAMEH YOUSSEF

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
SAMEH YOUSSEF
5598 COASTAL DRIVE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

02/04/2019