

**Electronic Articles of Incorporation
For**

P19000022075
FILED
March 08, 2019
Sec. Of State
tscott

THE WRAP SHACK, 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:

THE WRAP SHACK, INC.

Article II

The principal place of business address:

6915 SE 221ST ST
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

19827 SE HAWTHORNE ROAD
HAWTHORNE, FL. US 32640

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:

PATRICIA CANTLEY
19827 SE HAWTHORNE ROAD
HAWTHORNE, FL. 32640

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

Registered Agent Signature: PATRICIA CANTLEY

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Article VI

The name and address of the incorporator is:

PATRICIA CANTLEY
19827 SE HAWTHORNE ROAD

HAWTHORNE, FL 32640

Electronic Signature of Incorporator: PATRICIA CANTLEY

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: PVST
PATRICIA CANTLEY
19827 SE HAWTHORNE ROAD
HAWTHORNE, FL. 32640 US

Title: O
TRACY CANTLEY
19827 SE HAWTHORNE ROAD
HAWTHORNE, FL. 32640 US

Article VIII

The effective date for this corporation shall be:

03/08/2019