

**Electronic Articles of Incorporation
For**

P20000000216
FILED
December 18, 2019
Sec. Of State
tburch

AMAZING CREATIONS 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:

AMAZING CREATIONS USA, INC.

Article II

The principal place of business address:

101 MONTEREY BAY DR.
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

101 MONTEREY BAY DR.
BOYNTON BEACH, FL. 33426

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:

MARK Y ROLLINS
1208 N VICTORIA PARK ROAD
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: MARK ROLLINS

Article VI

The name and address of the incorporator is:

MARK ROLLINS
1208 N VICTORIA PARK ROAD

FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: MARK ROLLINS

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
BRITNEY J LANGILL
101 MONTEREY BAY DR.
BOYNTON BEACH, FL. 33426

Title: VP
MARK Y ROLLINS
1208 N VICTORIA PARK ROAD
FORT LAUDERDALE, FL. 33304 UN

Article VIII

The effective date for this corporation shall be:

12/14/2019