

**Electronic Articles of Incorporation
For**

P20000021392
FILED
March 05, 2020
Sec. Of State
dlokeefe

MICHAEL AU 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:

MICHAEL AU INC

Article II

The principal place of business address:

6531 N ANDREWS AVE
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2405 NW 53RD ST
TAMARAC, FL. US 33309

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:

MICHAEL AU
2405 NW 53RD ST
TAMARAC, FL. 33309

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

Registered Agent Signature: MICHAEL AU

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Article VI

The name and address of the incorporator is:

MICHAEL AU
2405 NW 53RD ST

TAMARAC, FL 33309

Electronic Signature of Incorporator: MICHAEL AU

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
MICHAEL AU
2405 NW 53RD ST
TAMARAC, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

03/04/2020