

**Electronic Articles of Incorporation
For**

P20000022119
FILED
March 06, 2020
Sec. Of State
dlokeefe

DEREK CHARLES 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:

DEREK CHARLES INC

Article II

The principal place of business address:

14800 SW 90TH TERRACE
6TH FLOOR
MIAMI, FL. 33103

The mailing address of the corporation is:

14800 SW 90TH TERRACE
6TH FLOOR
MIAMI, FL. 33103

Article III

The purpose for which this corporation is organized is:

SECURITY

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:

TAX HOUSE MIAMI INC
301 NE 79TH STREET
305
MIAMI, FL. 33138

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

Registered Agent Signature: GUSTAVO RODRIGUEZ JR

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Article VI

The name and address of the incorporator is:

DEREK CHARLES
14800 SW 90TH TERRACE

MIAMI FL 33196

Electronic Signature of Incorporator: DEREK CHARLES

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
DEREK CHARLES
14800 SW 90TH TERR
MIAMI, FL. 33103

Article VIII

The effective date for this corporation shall be:

03/06/2020