

Electronic Articles of Incorporation For

P20000029107
FILED
April 10, 2020
Sec. Of State
mtmoon

IINTERNATIONAL MASK COMPANY OF TEXAS, 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:

IINTERNATIONAL MASK COMPANY OF TEXAS, INC.

Article II

The principal place of business address:

1605 US HIGHTWAY ONE
405
JUPITER, FL. 33477

The mailing address of the corporation is:

1605 US HIGHTWAY ONE
405
JUPITER, FL. 33477

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:

10000

Article V

The name and Florida street address of the registered agent is:

R HENRY DI GIACINTO
623 WESTWOOD ROAD
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: R HENRY DI GIACINTO

Article VI

The name and address of the incorporator is:

R HENRY DI GIACINTO
623 WESTWOOD ROAD

WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: R HENRY DI GIACINTO

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
ROBERT ERWIN
19892 CULLEN RIDGE DRIVE
PORTER, TX. 77365

Title: VP
JOSE ORTEGA
8524 HIGHWAY 6 N SUITE 474
HOUSTON, TX. 77095

Title: S T
NICKOLAS PANARELLA
1605 US HIGHWAY ONE #405
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

04/09/2020