

**Electronic Articles of Incorporation
For**

P20000038498
FILED
May 21, 2020
Sec. Of State
tscott

MEG ANN CO.

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:

MEG ANN CO.

Article II

The principal place of business address:

313 W WOLF POINT PLZ.
1503
CHICAGO, IL. US 60654

The mailing address of the corporation is:

313 W WOLF POINT PLZ.
1503
CHICAGO, IL. US 60654

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:

1

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
5575 S. SEMORAN BLVD.
SUITE 36
ORLANDO, FL. 32822

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

P20000038498
FILED
May 21, 2020
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T
MEGAN MARTIN
313 W WOLF POINT PLZ., UNIT 1503
CHICAGO, IL. 60654 US

Title: S, D
MEGAN MARTIN
313 W WOLF POINT PLZ., UNIT 1503
CHICAGO, IL. 60654 US