

**Electronic Articles of Incorporation
For**

P20000042005
FILED
June 04, 2020
Sec. Of State
dlokeefe

MAD HATTERZ 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:

MAD HATTERZ INC

Article II

The principal place of business address:

9345 SW 220TH ST
CUTLER BAY, FL. US 33190

The mailing address of the corporation is:

9345 SW 220TH ST
CUTLER BAY, FL. US 33190

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:

100

Article V

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

ALBERTO L RIVERO
9345 SW 220TH ST
CUTLER BAY, FL. 33190

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

Registered Agent Signature: ALBERTO L RIVERO

Article VI

The name and address of the incorporator is:

ALBERTO L RIVERO
9345 SW 220TH ST

CUTLER BAY, FL 33190

Electronic Signature of Incorporator: ALBERTO L RIVERO

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
RUTH L PANDO
9345 SW 220TH ST
CUTLER BAY, FL. 33190 US

Title: VP
ALBERTO L RIVERO
9345 SW 220TH ST
CUTLER BAY, FL. 33190 US

Article VIII

The effective date for this corporation shall be:

06/04/2020