

**Electronic Articles of Incorporation  
For**

P20000043911  
FILED  
June 11, 2020  
Sec. Of State  
dlokeefe

IDENTITY CORP

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:

IDENTITY CORP

**Article II**

The principal place of business address:

100 ALMERIA AVE STE 200  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

100 ALMERIA AVE STE 200  
CORAL GABLES, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

PURCHASE, PROMOTE AND SELL A WIDE ARRAY OF PRODUCTS AND MERCHANDISE TO THE U.S. AND GLOBAL MARKETS; AND ANY AND ALL LAWFUL BUSINESS ACTIVITIES.

**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:

FRANCISCO J VILLEGAS  
100 ALMERIA AVE STE 200  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: FRANCISCO J VILLEGAS

## **Article VI**

The name and address of the incorporator is:

FRANCISCO J VILLEGAS  
100 ALMERIA AVE STE 200

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: FRANCISCO J VILLEGAS

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: TREA  
FRANCISCO J VILLEGAS  
100 ALMERIA AVE STE 200  
CORAL GABLES, FL. 33134 US

Title: PRES  
ERICK E RESTO  
100 ALMERIA AVE STE 200  
CORAL GABLES, FL. 33134 US

Title: SEC  
FRANCISCO J VILLEGAS  
100 ALMERIA AVE STE 200  
CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

06/10/2020