

Electronic Articles of Incorporation For

P20000053108
FILED
July 10, 2020
Sec. Of State
dlokeefe

THE EXOTIC BRANDS, 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:

THE EXOTIC BRANDS, INC.

Article II

The principal place of business address:

4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. US 33712

The mailing address of the corporation is:

4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. US 33712

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:

ALEXUSS S SMITH
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712

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

Registered Agent Signature: ALEXUSS S. SMITH

Article VI

The name and address of the incorporator is:

ALEXUSS S. SMITH
4611 CATALONIA WAY SOUTH

ST PETERSBURG, FLORIDA 33712

Electronic Signature of Incorporator: ALEXUSS S. SMITH

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: CEO
ALEXUSS SMITH
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712 US

Title: COO
SMITH DELORES
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712 US

Title: VP
KENNETH J SMITH SR
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712 US

Title: PRES
KENNETH J SMITH JR
4611 CATALONIA WAY SOUTH
ST PETERSBURG, FL. 33712 US

Title: SEC
AZURE M PRIDE
4611 CATALONIA WAYS SOUTH
ST PETERSBURG, FL. 33712 US

Article VIII

The effective date for this corporation shall be:

07/10/2020