

Electronic Articles of Incorporation For

P20000053923
FILED
July 14, 2020
Sec. Of State
Iskervin

THE ETHEREAL SPACE 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 ETHEREAL SPACE INC.

Article II

The principal place of business address:

107 N. 11TH STREET
#537
TAMPA, FL. US 33602

The mailing address of the corporation is:

107 N. 11TH STREET
#537
TAMPA, FL. US 33602

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:

1500

Article V

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

JOHN MAMUS
107 N. 11TH STREET
#537
TAMPA, FL. 33602

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

Registered Agent Signature: JOHN MAMUS

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Article VI

The name and address of the incorporator is:

JOHN MAMUS
112 N 12TH STREET
APT 1409
TAMPA, FL 33602

Electronic Signature of Incorporator: JOHN MAMUS

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
JOHN MAMUS
112 N 12TH STREET, APT 1409
TAMPA, FL. 33602

Title: VP
MASAKO DI DIO
21 ELM DRIVE
EAST NORTHPORT, NY. 11731