

**Electronic Articles of Incorporation
For**

P20000058431
FILED
July 27, 2020
Sec. Of State
Iskervin

AMAROSE 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:

AMAROSE INC.

Article II

The principal place of business address:

515 E LAS OLAS BLVD., STE 120
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

515 E LAS OLAS BLVD., STE 120
FORT LAUDERDALE, FL. US 33301

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:

1,000,000

Article V

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

AMANDA SACCOMANNO
515 E LAS OLAS BLVD., STE 120
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: AMANDA SACCOMANNO

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Article VI

The name and address of the incorporator is:

JASPREET MATHUR
515 E LAS OLAS BLVD., STE 120

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: JASPREET MATHUR

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: CFO
JASPREET MATHUR
515 E LAS OLAS BLVD., STE 120
FORT LAUDERDALE, FL. 33301 US

Title: SEC
AMANDA SACCOMANNO
515 E LAS OLAS BLVD., STE 120
FORT LAUDERDALE, FL. 33301 US