

**Electronic Articles of Incorporation  
For**

P20000059973  
FILED  
July 31, 2020  
Sec. Of State  
jafason

GEORGES MCCALLA INDUSTRIES 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:

GEORGES MCCALLA INDUSTRIES INC

**Article II**

The principal place of business address:

8455 W OAKLAND PARK PARK BLVD  
SUNRISE, FL. 33351

The mailing address of the corporation is:

1728 NE MIAMI GARDENS DR  
133  
NORTH MIAMI BEACH, FL. 33179

**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:

1000

**Article V**

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

GEORGES M MCCALLA  
5580 SW 6TH ST  
PLANTATION, FL. 33317

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

Registered Agent Signature: GEORGES M MCCALLA

## Article VI

The name and address of the incorporator is:

GEORGES M MCCALLA  
5580 SW 6TH ST

PLANTATION, FLORIDA 33317

Electronic Signature of Incorporator: GEORGES M MCCALLA

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  
GEORGES M MCCALLA  
5580 SW 6TH ST  
PLANTATION, FL. 33317

Title: P  
GEORGES M MCCALLA  
5580 SW 6TH ST  
PLANTATION, FL. 33317

Title: VP  
GEORGES MCCALLA  
123 SAN REMO BLVD  
NORTH LAUDERDALE, FL. 33068

Title: S  
GEORGES MCCALLA  
5580 SW 6TH ST  
PLANTATION, FL. 33317

Title: T  
MCCALLA M GEORGES  
5580 SW 6TH ST  
PLANTATION, FL. 33317

## Article VIII

The effective date for this corporation shall be:

07/30/2020