

**Electronic Articles of Incorporation
For**

P20000064351
FILED
August 13, 2020
Sec. Of State
dlokeefe

NELLY AND MILLY USA, 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:

NELLY AND MILLY USA, INC

Article II

The principal place of business address:

1481 NE MIAMI GARDENS DRIVE
STE 171
MIAMI, FL. US 33179

The mailing address of the corporation is:

1481 NE MIAMI GARDENS DRIVE
STE 171
MIAMI, FL. US 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:

100

Article V

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

NELLY VILLEGAS
1481 NE MIAMI GARDENS DRIVE
STE 171
MIAMI, FL. 33179

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

Registered Agent Signature: NELLY VILLEGAS

Article VI

The name and address of the incorporator is:

NELLY VILLEGAS
1481 NE MIAMI GARDENS
STE 171
MIAMI, FL 33179

Electronic Signature of Incorporator: NELLY 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: P
NELLY VILLEGAS
1481 NE MIAMI GARDENS DRIVE STE 171
MIAMI, FL. 33

Title: VP
MIRLAY BARAK
1481 NE MIAMI GARDENS DRIVE STE 171
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

08/13/2020