

**Electronic Articles of Incorporation
For**

P20000064447
FILED
August 14, 2020
Sec. Of State
Iskervin

EVER ARCANE 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:

EVER ARCANE INC.

Article II

The principal place of business address:

24 S.E. 20TH STREET
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

24 S.E. 20TH STREET
FORT LAUDERDALE, FL. US 33316

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:

10,000,000

Article V

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

JOHN TADDEO
24 S.E. 20TH STREET
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: JOHN TADDEO

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Article VI

The name and address of the incorporator is:

JOHN TADDEO
2521 NE 46 ST

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: JOHN TADDEO

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 TADDEO
2521 N.E. 46 STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
DANIEL LEGUT
7000 CHURCH STREET
HANOVER PARK, IL. 60133

Title: SECY
LOU REDA
17 TAMARACK ROAD
NEWTOWN, CT. 06470 US

Title: TREA
JAKE GOODMAN
250 CONGRESS PARK DRIVE APT 436
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

08/08/2020