

**Electronic Articles of Incorporation
For**

P20000083343
FILED
October 16, 2020
Sec. Of State
dlokeefe

SIMPLY WAGYU CORP.

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:

SIMPLY WAGYU CORP.

Article II

The principal place of business address:

3530 WEST 88TH ST
HIALEAH, FLORIDA, . 33018

The mailing address of the corporation is:

3530 WEST 88TH ST
HIALEAH, FLORIDA, . 33018

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

Article V

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

BEVERLY M TORRES
3530 WEST 88TH ST
HIALEAH, FLORIDA, FL. 33018

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

Registered Agent Signature: BEVERLY M TORRES

Article VI

The name and address of the incorporator is:

BEVERLY M TORRES
3530 WEST 88TH ST

HIALEAH, FL 33018

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Electronic Signature of Incorporator: BEVERLY M TORRES

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.