

**Electronic Articles of Incorporation
For**

P20000091385
FILED
November 16, 2020
Sec. Of State
dlokeefe

COZUMEL GIFT & SPECIALTY SHOP 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:

COZUMEL GIFT & SPECIALTY SHOP INC.

Article II

The principal place of business address:

3330 NE 190 ST
1918
AVENTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD
459
AVENTURA, FL. US 33180

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:

DAYAN MARTINEZ
3330 NE 190 ST
1918
AVENTURA, FL. 33180

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

Registered Agent Signature: DAYAN MARTINEZ

Article VI

The name and address of the incorporator is:

DAYAN MARTINEZ
20533 BISCAYNE BLVD
459
AVENTURA, FL 33180

Electronic Signature of Incorporator: DAYAN MARTINEZ

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
DAYAN MARTINEZ
20533 BISCAYNE BLVD #459
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

11/11/2020