

12/1/2020

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Division of Corporations
Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
SHOP ZILLA INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name

The Name of the Corporation shall be:

Shop Zilla Inc.

ARTICLE II

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

ARTICLE III

Principal Office

The principal place of business and mailing address of this corporation shall be:

**4622 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064**

ARTICLE IV

Purpose

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, including but not limited to, trading.

ARTICLE V

Shares

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be **1000 shares**, each having a par value of **\$0.01 per share**. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of

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IN AND FOR THE COUNTY OF
DADE, FLORIDA

Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI

Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Address	Title	Shares
VANIT LUTHRA	4622 N FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064	President	1000 (100%)

ARTICLE VII

Incorporator

The names and addresses of the Incorporator of these Articles of Incorporation is:

Name	Address
Shaban Malik	3408 W 84th Street Suite 106 Hialeah, FL 33018

ARTICLE VIII

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director or officer of such Corporation or not so interested.

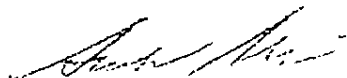
ARTICLE IX

Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

Shaban Malik
3408 W 84th Street Suite 106
Hialeah, FL 33018

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



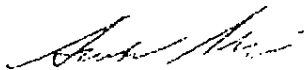
Date: December 1, 2020

Registered Agent

ARTICLE X
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, submit this document and affirm that the facts stated herein are true. I am aware that the 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.



December 1, 2020

Shaban Malik
Incorporator

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