

**Electronic Articles of Incorporation
For**

P21000007733
FILED
January 19, 2021
Sec. Of State
Iskervin

OWL STONE 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:

OWL STONE INC

Article II

The principal place of business address:

218 SE 6TH AVE
10
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

218 SE 6TH AVE
10
BOYNTON BEACH, FL. US 33435

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:

MARK C BEAL MR
218 SE 6TH AVE
10
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: MARK BEAL

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Article VI

The name and address of the incorporator is:

BEAL
218 SE 6TH AVE
10
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: MARK BEAL

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: CEO
MARK C BEAL MR.
218 SE 6TH AVE
BOYNTON BEACH, FL. 33435 US