

**Electronic Articles of Incorporation
For**

P21000009058
FILED
January 21, 2021
Sec. Of State
dlokeefe

RK HOLDINGS USA 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:

RK HOLDINGS USA INC.

Article II

The principal place of business address:

1094 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

1094 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. US 33480

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:

10000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

RICHARD KOFOED
1094 SOUTH OCEAN BOULEVARD

PALM BEACH, FL 33480

Electronic Signature of Incorporator: RICHARD KOFOED

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
RICHARD KOFOED
1094 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. 33480 US

Title: DIRE
RICHARD KOFOED
1094 SOUTH OCEAN BOULEVARD
PALM BEACH, FL. 33480 US

Title: VP
STACY KOFOED
1094 S. OCEAN
PALM BEACH, FL. 33480 US

Title: TRES
STACY KOFOED
1094 S. OCEAN
PALM BEACH, FL. 33480 US

Title: SECR
STACY KOFOED
1094 S. OCEAN
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

01/15/2021