

**Electronic Articles of Incorporation  
For**

P21000031622  
FILED  
March 31, 2021  
Sec. Of State  
Iskervin

WAGYU-HOUSE SMALL CORPORATION

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:

WAGYU-HOUSE SMALL CORPORATION

**Article II**

The principal place of business address:

930 NW 197 AVE  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

930 NW 197 AVE  
PEMBROKE PINES, FL. US 33029

**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:

2

**Article V**

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

LIDICE GONZALEZ MS  
930 NW 197 AVE  
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: LIDICE GONZALEZ

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## Article VI

The name and address of the incorporator is:

LIDICE GONZALEZ  
930 NW 197 AVE

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: LIDICE GONZALEZ

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  
LIDICE GONZALEZ  
930 NW 197 AVE  
PEMBROKE PINES, FL. 33029 US

Title: VP  
JESUS FIGUEREDO  
930 NW 197 AVE  
PEMBROKE PINES, FL. 33029 US

## Article VIII

The effective date for this corporation shall be:

03/30/2021