

**Electronic Articles of Incorporation
For**

P21000036419
FILED
April 15, 2021
Sec. Of State
dlokeefe

THE MUSHROOM COMPANY 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:

THE MUSHROOM COMPANY INC.

Article II

The principal place of business address:

1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953

The mailing address of the corporation is:

1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953

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:

50,000

Article V

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

NICOLE A SANTOS
1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953

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

Registered Agent Signature: NICOLE A. SANTOS

Article VI

The name and address of the incorporator is:

NICOLE A. SANTOS
1285 SW ERMINE AVE

PORT ST. LUCIE, FL 34953

Electronic Signature of Incorporator: NICOLE A. SANTOS

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
NICOLE A SANTOS
1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953 US

Title: CEO
NICOLE A SANTOS
1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953 US

Title: CFO
THOMAS A KELLY
1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953 US

Title: S
THOMAS A KELLY
1285 SW ERMINE AVE
PORT ST. LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

04/14/2021