

**Electronic Articles of Incorporation
For**

P21000060098
FILED
June 28, 2021
Sec. Of State
tscott

MAK64 WHOLESALE CLUB 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:

MAK64 WHOLESALE CLUB USA INC

Article II

The principal place of business address:

180 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

180 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030

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:

PROFESSIONAL TAX AND INSURANCE, INC.
1489 N MILITARY TRAIL SUITE 214
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: MOBASHERUL ALAM CHAKLADER

Article VI

The name and address of the incorporator is:

MD AKHTERUZZAMAN KHAN
18041 SW 142ND CT

MIAMI, FL 33177

Electronic Signature of Incorporator: MD AKHTERUZZAMAN KHAN

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
MD AKHTERUZZAM KHAN
18041 SW 142ND CT
MIAMI, FL. 33177 US

Title: VP
TASLIMA AKHTER KHAN
18041 SW 142ND CT
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

06/28/2021