Electronic Articles of Incorporation For

P21000072869 FILED August 13, 2021 Sec. Of State tcline

AURA BRANDY 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:

AURA BRANDY USA INC.

Article II

The principal place of business address:

7953 HAMPTON LAKE DRIVE TAMPA, FL. 33647

The mailing address of the corporation is:

7953 HAMPTON LAKE DRIVE TAMPA, FL. 33647

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:

1

Article V

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

KRISTEN KOZIC 7953 HAMPTON LAKE DRIVE TAMPA, FL. 33647

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

Registered Agent Signature: KRISTEN KOZIC

Article VI

The name and address of the incorporator is:

KRISTEN KOZIC 7953 HAMPTON LAKE DRIVE

TAMPA, FLORIDA 33647

Electronic Signature of Incorporator: KRISTEN KOZIC

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: MGR KRISTEN KOZIC 7953 HAMPTON LAKE DRIVE TAMPA, FL. 33647 US

Title: MGR ALEN KOZIC 7953 HAMPTON LAKE DRIVE TAMPA, FL. 33647 US

Title: MGR KLER KOZIC 13330 WILDGRASS TRAIL ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

08/13/2021

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