

Electronic Articles of Incorporation For

**P21000078201
FILED
September 01, 2021
Sec. Of State
dlokeefe**

OVERHEAD STORAGE 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:

OVERHEAD STORAGE USA INC.

Article II

The principal place of business address:

1293 N. UNIVERSITY DRIVE
#286
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1293 N. UNIVERSITY DRIVE
#286
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE AND INSTALLATION OF
OVERHEAD STORAGE UNITS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MATTHEW R GAYS
271 NW 91 AVE
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MATTHEW R. GAYS

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Article VI

The name and address of the incorporator is:

MATTHEW R. GAYS
271 NW 91 AVE

CORAL SPRINGS, FL. 33071

Electronic Signature of Incorporator: MATTHEW R. GAYS

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: PRES
MATTHEW R GAYS
271 NW 91 AVE
CORAL SPRINGS, FL. 33071 US