

**Electronic Articles of Incorporation
For**

P21000080097
FILED
September 09, 2021
Sec. Of State
koriley

MADRE AGAVE 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:

MADRE AGAVE INC

Article II

The principal place of business address:

1781 SABAL PALM CIR
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1781 SABAL PALM CIR
BOCA RATON, FL. 33432

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:

PHILIP SHAOUY
1781 SABAL PALM CIRCLE
BOCA RATON, FL. 33432

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

Registered Agent Signature: PHILIP SHAOUY

Article VI

The name and address of the incorporator is:

PHILIP SHAOUY
1781 SABAL PALM CIRCLE

BOCA RATON, FL 33432

Electronic Signature of Incorporator: PHILIP SHAOUY

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
PHILIP SHAOUY
1781 SABAL PALM CIRCLE
BOCA RATON, FL. 33432

Title: VP
DAVID ITZIKOWITZ
10812 EGRET POINTE LN
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

09/09/2021