

**Electronic Articles of Incorporation
For**

P21000091993
FILED
October 22, 2021
Sec. Of State
dlokeefe

WAGYU 305, 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:

WAGYU 305, INC

Article II

The principal place of business address:

8425 NW 169 TERR
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

8425 NW 169 TERR
MIAMI LAKES, FL. 33016

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:

MICHAEL RUIZ SUAREZ
8425 NW 169 TERR
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: MICHAEL RUIZ SUAREZ

Article VI

The name and address of the incorporator is:

MICHAEL RUIZ SUAREZ
8425 NW 169 TERR

MIAMI LAKES

Electronic Signature of Incorporator: MICHAEL RUIZ SUAREZ

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
MICHAEL RUIZ SUAREZ
8425 NW 169 TERR
MIAMI LAKES, FL. 33016

Title: VP
LEDUAN LOPEZ CORDERO
8425 NW 169 TERR
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

10/21/2021