

**Electronic Articles of Incorporation
For**

P21000101009
FILED
December 01, 2021
Sec. Of State
mnkane

GIRAFFE STRATEGIES 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:

GIRAFFE STRATEGIES INC.

Article II

The principal place of business address:

17690 MIDDLEBROOK WAY
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

17690 MIDDLEBROOK WAY
BOCA RATON, FL. US 33496

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:

5000

Article V

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

JOSEPH M HARARY
17690 MIDDLEBROOK WAY
MIDDLEBROOK WAY
BOCA RATON, FL. 33496

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

Registered Agent Signature: JOSEPH M HARARY

Article VI

The name and address of the incorporator is:

JOSEPH M HARARY
17690 MIDDLEBROOK WAY

BOCA RATON FL 33496

Electronic Signature of Incorporator: JOSEPH M HARARY

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
JOSEPH M HARARY
17690 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Title: TREA
JOSEPH M HARARY
17690 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Title: VP
REBECCA S HARARY
17690 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Title: SEC
JOSEPH M HARARY
17690 MIDDLEBROOK WAY
BOCA RATON, FL. 33496 US

Title: SEC
REBECCA S HARARY
17690 MIDDLEBROOK WAY
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