

**Electronic Articles of Incorporation
For**

P22000001258
FILED
December 29, 2021
Sec. Of State
tscott

AMBRELLA 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:

AMBRELLA INC.

Article II

The principal place of business address:

560 VILLAGE BLVD
250
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

PO BOX 224045
WEST PALM BEACH, FL. 33442

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:

1000

Article V

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

DEREK ALEXANDER
5541 N UNIVERSITY DR
103
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: DEREK ALEXANDER

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Article VI

The name and address of the incorporator is:

MICHAEL MAIER
PO BOX 224045

WEST PALM BEACH, FL 33442

Electronic Signature of Incorporator: MICHAEL MAIER

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 MAIER
PO BOX 224045
WEST PALM BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

01/01/2022