

**Electronic Articles of Incorporation
For**

P22000005514
FILED
January 13, 2022
Sec. Of State
jafason

UR SHAPE USA CORP

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:

UR SHAPE USA CORP

Article II

The principal place of business address:

9830 NW 74 TERRACE
DORAL, FL. 33178

The mailing address of the corporation is:

9830 NW 74 TERRACE
DORAL, FL. 33178

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:

YULBERT ZAMBRANO GOMEZ
9830 NW 74 TERRACE
DORAL, FL. 33178

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

Registered Agent Signature: YULBERT ZAMBRANO GOMEZ

Article VI

The name and address of the incorporator is:

YULBERT ZAMBRANO GOMEZ
9830 NW 74 TERRACE

DORAL, FL 33178

Electronic Signature of Incorporator: YULBERT ZAMBRANO GOMEZ

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
YULBERT ZAMBRANO GOMEZ
9830 NW 74 TERRACE
DORAL, FL. 33178

Title: VP
KRYSTHEL D CHUCHUCA GARCIA
9830 NW 74 TERRACE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/12/2022