

**Electronic Articles of Incorporation
For**

P22000009760
FILED
January 31, 2022
Sec. Of State
tscott

UGLY UGLY STORE 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:

UGLY UGLY STORE INC.

Article II

The principal place of business address:

1132 NW 89TH TERRACE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1132 NW 89TH TERRACE
PEMBROKE PINES, FL. US 33024

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 \$1.00 PER VALUE

Article V

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

MARILYN A FELIZ
1132 NW 89TH TERRACE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: MARGARITA DUARTE

Article VI

The name and address of the incorporator is:

MARILYN A FELIZ
1132 NW 89TH TERRACE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: MARILYN A FELIZ

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
MARILYN A FELIZ
1132 NW 89TH TERRACE
PEMBROKE PINES, FL. 33024 US

Title: VP
MARILYN A FELIZ
1132 NW 89TH TERRACE
PEMBROKE PINES, FL. 33024 US

Title: SE
MARILYN A FELIZ
1132 NW 89TH TERRACE
PEMBROKE PINES, FL. 33024 US

Title: TRE
MARILYN A FELIZ
1132 NW 89TH TERRACE
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

02/01/2022