

**Electronic Articles of Incorporation
For**

P22000010680
FILED
February 14, 2022
Sec. Of State
crico

FORMOSA ENTERTAINMENT 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:

FORMOSA ENTERTAINMENT CORP

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900 - #4488
MIAMI, FL. 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900 - #4488
MIAMI, FL. 33130

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:

10000

Article V

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

ARNE RUHNAU
66 WEST FLAGLER STREET
SUITE 900 - #4488
MIAMI, FL. 33130

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

Registered Agent Signature: ARNE RUHNAU

Article VI

The name and address of the incorporator is:

ARNE RUHNAU
66 WEST FLAGLER STREET
SUITE 900 - #4488
MIAMI, FL, 33130

Electronic Signature of Incorporator: ARNE RUHNAU

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: CEO
ARNE RUHNAU
66 WEST FLAGLER STREET
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

02/14/2022