

**Electronic Articles of Incorporation
For**

P22000012337
FILED
February 09, 2022
Sec. Of State
jsdennis

THE RARE WAGYU 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:

THE RARE WAGYU INC

Article II

The principal place of business address:

2150 NW 70TH AVE
MIAMI, FL. US 33122

The mailing address of the corporation is:

2150 NW 70TH AVE
MIAMI, FL. US 33122

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:

EDUARDO KOURI
2150 NW 70TH AVE
MIAMI, FL. 33122

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

Registered Agent Signature: EDUARDO KOURI

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Article VI

The name and address of the incorporator is:

EDUARDO KOURI
2150 NW 70TH AVE

MIAMI, FL 33122

Electronic Signature of Incorporator: EDUARDO KOURI

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
EDUARDO KOURI
2150 NW 70TH AVE
MIAMI, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

02/09/2022