

**Electronic Articles of Incorporation
For**

P22000018486
FILED
February 25, 2022
Sec. Of State
dlokeefe

EPG INVESTMENT 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:

EPG INVESTMENT INC.

Article II

The principal place of business address:

640 NW 36 COURT
SUITE A
MIAMI, FL. 33125

The mailing address of the corporation is:

640 NW 36 COURT
SUITE A
MIAMI, FL. UN 33125

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:

ELIZABETH A PEREZ
640 NW 36 COURT
SUITE A
MIAMI, FL. 33125

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

Registered Agent Signature: ELIZABETH A. PEREZ

Article VI

The name and address of the incorporator is:

ELIZABETH PEREZ
640 NW 36 COURT
SUITE A
MIAMI

Electronic Signature of Incorporator: ELIZABETH PEREZ

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
ELIZABETH A PEREZ
640 NW 36 COURT, SUITE A
MIAMI, FL. 33125

Title: VP
ELENA M PERNAS
640 NW 36 COURT
MIAMI, FL. 33125

Title: TRES
GUILLERMO A PERNAS
640 NW 36 COURT
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

02/25/2022