

Electronic Articles of Incorporation For

**P22000032628
FILED
April 14, 2022
Sec. Of State
dlokeefe**

SAPPHIRE BAY USA 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:

SAPPHIRE BAY USA INC

Article II

The principal place of business address:

3765 MILANO LAKES CIR
UNIT 308
NAPLES, FL. US 34114

The mailing address of the corporation is:

3765 MILANO LAKES CIR
UNIT 308
NAPLES, FL. US 34114

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:

TOM SAPIR
3765 MILANO LAKES CIR
UNIT 308
NAPLES, FL. 34114

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

Registered Agent Signature: TOM SAPIR

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Article VI

The name and address of the incorporator is:

TOM SAPIR
3765 MILANO LAKES CIR
UNIT 308
NAPLES, FL 34114

Electronic Signature of Incorporator: TOM SAPIR

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
TOM SAPIR
3765 MILANO LAKES CIR UNIT 308
NAPLES, FL. 34114 US