

Electronic Articles of Incorporation For

**P22000043985
FILED
May 26, 2022
Sec. Of State
snchatham**

FCL INDUSTRIES 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:

FCL INDUSTRIES INC.

Article II

The principal place of business address:

1791 BLOUNT ROAD
UNIT # 814
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1791 BLOUNT ROAD
UNIT # 814
POMPANO BEACH, FL. US 33069

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:

100,000

Article V

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: TOM GLOVER

Article VI

The name and address of the incorporator is:

MICHELLE FERLITO
46 EAST SALTAIRE ROAD

LINDENHURST NY 11757

Electronic Signature of Incorporator: MICHELLE FERLITO

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: PTD
MATTHEW J LANE
88 WASHINGTON DRIVE
HIGHLAND MILLS, NY. 10930 US

Title: VSD
JOSEPH FERLITO
46 EAST SALTAIRE RD
LINDENHURST, NY. 11757 US

Title: D
MICHAEL DELUCA
16 CHRISTA CT
HUNTINGTON, NY. 11743 US

Title: D
FRED J NELSON
880 SCHOOL DRIVE
NORTH BALDWIN, NY. 11510 US