

**Electronic Articles of Incorporation
For**

P22000045072
FILED
May 31, 2022
Sec. Of State
tburch

KOO 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:

KOO USA, INC.

Article II

The principal place of business address:

8155 RAVENNA LAKES DRIVE
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

8155 RAVENNA LAKES DRIVE
BOYNTON BEACH, FL. 33473

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:

STUART M. SILVERMAN, P.A.
7890 LAGO DEL MAR DRIVE
APT 141
BOCA RATON, FL. 33433

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

Registered Agent Signature: STUART M. SILVERMAN, ESQ.

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Article VI

The name and address of the incorporator is:

STUART M. SILVERMAN, P.A.
O BOX 812315

P

B

OCA RATON 33481-2315

Electronic Signature of Incorporator: STUART M. SILVERMAN, P.A.

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, T
RAMI FRIEDMAN
8155 RAVENNA LAKES DRIVE
BOYNTON BEACH, FL. 33473

Title: VP
MICHAEL PITFIELD
8155 RAVENNA LAKES DRIVE
BOYNTON BEACH, FL. 33473