

**Electronic Articles of Incorporation
For**

P22000046584
FILED
June 06, 2022
Sec. Of State
jafason

LEGENDARY SPIRITS GROUP 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:

LEGENDARY SPIRITS GROUP INC.

Article II

The principal place of business address:

13300 SW 98 PL
MIAMI, FL. US 33176

The mailing address of the corporation is:

13300 SW 98 PL
MIAMI, FL. US 33176

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:

RAY NOBLE
6199 N FEDERAL HWY
BOCA RATON, FL. 33187

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

Registered Agent Signature: RAY NOBLE

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Article VI

The name and address of the incorporator is:

FRANCES SEVERE
2804 GATEWAY OAKS DR
100
SACRAMENTO, CA 95833

Electronic Signature of Incorporator: FRANCES SEVERE

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: DIR
JAMES PAPAGNO
13300 SW 98 PL
MIAMI, FL. 33134 US

Title: DIR
EDUARDO PAREDES
420 ALEDO SVE
CORAL GABLES, FL. 33134 US