

Electronic Articles of Incorporation For

**P22000047320
FILED
June 08, 2022
Sec. Of State
msolomon**

MAKRO ORGANICS 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:

MAKRO ORGANICS USA, INC.

Article II

The principal place of business address:

1873 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009

The mailing address of the corporation is:

1873 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009

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

Article V

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

STEPHEN J PADULA ESQUIRE
3837 NW BOCA RATON BLVD.
SUITE 200
BOCA RATON, FL. 33431

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

Registered Agent Signature: STEPHEN J. PADULA

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Article VI

The name and address of the incorporator is:

DAVID HEWAN
1873 SW 31ST AVENUE

PEMBROKE PARK, FL 33009

Electronic Signature of Incorporator: DAVID HEWAN

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: PTSD
DAVID HEWAN
1873 SW 31ST AVENUE
PEMBROKE PARK, FL. 33009

Article VIII

The effective date for this corporation shall be:

06/08/2022