

**Electronic Articles of Incorporation
For**

P22000051404
FILED
June 23, 2022
Sec. Of State
jafason

PRESTIGE WORLDWIDE USVI 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:

PRESTIGE WORLDWIDE USVI INC

Article II

The principal place of business address:

401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407

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:

5000

Article V

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

TERI RICHARDSON
401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: TERRI RICHARDSON

Article VI

The name and address of the incorporator is:

ADAM BERGMAN
5024 S BUR OAK PL.
SUITE 200
SIOUX FALLS, SD 57108

Electronic Signature of Incorporator: ADAM BERGMAN

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
COREY PUGH
401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407 US

Title: VP
TERRI RICHARDSON
401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407 US

Title: SEC
JEFF RICHARDSON
401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407 US

Title: TREA
KIRSTEN PUGH
401 LIVERPOOL AVE
PANAMA CITY BEACH, FL. 32407 US