

**Electronic Articles of Incorporation
For**

**P22000058883
FILED
July 25, 2022
Sec. Of State
dlokeefe**

CIRCA 1938 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:

CIRCA 1938 INC

Article II

The principal place of business address:

1028 NW 3 AVE
MIAMI, FL. 33136

The mailing address of the corporation is:

1028 NW 3 AVE
810
MIAMI, FL. UN 33132

Article III

The purpose for which this corporation is organized is:

RETAIL SALE FOR ALCOHOL AND TOBACCO PRODUCTS

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:

METRIS BATTS COLEY
1028 NW 3 AVE
MIAMI, FL. 33136

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

Registered Agent Signature: METRIS BATTS COLEY

Article VI

The name and address of the incorporator is:

METRIS BATTS-COLEY
1028 NW 3

MIAMI, FL 33136

Electronic Signature of Incorporator: METRIS BATTS COLEY

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
KRISTEN KITCHEN
1028 NW 3 AVE
MIAMI, FL. 33136

Title: VP
METRIS BATTS COLEY
1028 NW 3 AVE
MIAMI, FL. 33136

Article VIII

The effective date for this corporation shall be:

07/20/2022