

**Electronic Articles of Incorporation
For**

P22000070110
FILED
September 07, 2022
Sec. Of State
sprather

HOUSEWARE BRANDS USA CORP

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:

HOUSEWARE BRANDS USA CORP

Article II

The principal place of business address:

20600 NW 47TH AVENUE
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

20600 NW 47TH AVENUE
MIAMI GARDENS, FL. US 33055

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:

EREZ EPHRAIM
20600 NW 47TH AVENUE
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: EREZ EPHRAIM

Article VI

The name and address of the incorporator is:

B RILEY WEALTH
2875 NE 191ST STREET
SUITE 601
AVENTURA FL 33180

Electronic Signature of Incorporator: STEVEN LEVY

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
RL HOLDING GROUP LIMITED
20600 NW 47TH AVENUE
MIAMI GARDENS, FL. 33055 US

Title: P
3WS GROUP LIMITED
20600 NW 47TH AVENUE
MIAMI GARDENS, FL. 33055 US

Title: VP
EREZ EPHRAIM
20600 NW 47TH AVENUE
MIAMI GARDENS, FL. 33055 US

Title: VP
AHARON RONI DANIEL
20600 NW 47TH AVENUE
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

09/07/2022