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SECRETARY OF STATE OF

2022 SE 7 28 PM 2: 1

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FurElise Corp.			- - -
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
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			Art, of Amend, File
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Signature			Fictitious Owner Search
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			UCC 11 Retrieval

ARTICLES OF INCORPORATION OF FURELISE CORP.

In compliance with Chapter 607 and/or Chapter 621 of Florida Statutes (Profit):

ARTICLE I Name

The name of the Corporation is: FurElise Corp.

ARTICLE II Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are: 2103 Coral Way, Suite 200, Miami, FL 33145

ARTICLE III Duration and Commencement of Corporate Existence

The Corporation shall exist perpetually. The corporate existence commenced upon filing of original Articles of Incorporation.

ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock of the Corporation having a par value of One Dollar (\$1.00) per share.

ARTICLE V Officers & Directors

Name, address and specific titles of the Officers and Directors:

William R. Burdette

President/Secretary/Director

2103 Coral Way, Suite 200, Mianii, FL 33145

Elise Kost

Vice President/Director

3110 Foxy Flats Rd., Joshua Tree, CA 92252

ARTICLE VI Nature of the <u>Business</u>

The Corporation is organized for the purpose of transacting any and all lawful business. It will be the intention and purpose of the Corporation to develop and deliver products or services for customers in ways which nurture and support humanity, including business practices which reflect the Corporation's commitment to use its best efforts to operate the business in alignment with the following chosen values:

- 1. Respect and care for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of others in life and as members of the communities in which they live and work, creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.
- 2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.

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- 3. Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.
- 4. Respect for the communities in which we do business, finding ways to give something back to them in order to express our gratitude for their contribution to us and the lives of our customers, employees and vendors.
- 5. Respect for our stockholders, creating long term value for them in gratitude for their contributions to our success and growth.

This statement of values is expressed in order to set high goals for ourselves and to establish a core foundation around which a natural self-organizing and evolving process can occur for the Corporation, subject, however, to the condition and limitation that it is not intended and shall not be construed at any time as the basis for any demands or legal actions by anyone who believes that we have not met these goals, although the Corporation will develop a reasonable forum for addressing such issues when they arise.

ARTICLE VII Registered Agent and Office

The name of the registered agent of the Corporation is William R. Burdette, at his office at 2103 Coral Way, Suite 200, Miami, FL 33145.

ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is William R. Burdette, at his office at 2103 Coral Way, Suite 200, Miami, FL 33145.

ARTICLE IX <u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation.

ARTICLE X Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be duly executed as of the 28th day of September, 2022.

FurElise Corp.

Acceptance of Registered Agent

The undersigned acknowledges that he is familiar with and accepts appointment as registered agent.

William R. Burdette

SECRETARY OF STATE