Electronic Articles of Incorporation For

P22000075160 FILED September 28, 2022 Sec. Of State jafason

GOLLY! PRODUCTS 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:

GOLLY! PRODUCTS INC.

Article II

The principal place of business address:

5901 NW 151ST ST STE 210 MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5901 NW 151ST ST STE 210 MIAMI LAKES, FL. US 33014

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, R&D PRODUCT DEVELOPMENT AND CONSUMER PRODUCT DISTRIBUTION

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:

DARREN MAZYCK 5901 NW 151ST ST STE 210 MIAMI LAKES, FL. 33014

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

Registered Agent Signature: DARREN MAZYCK

Article VI

The name and address of the incorporator is:

DARREN MAZYCK 5901 NW 151ST ST STE 210 MIAMI LAKES FL 33014 P22000075160 FILED September 28, 2022 Sec. Of State jafason

Electronic Signature of Incorporator: DARREN MAZYCK

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 DARREN MAZYCK 5901 NW 151ST ST STE 210 MIAMI LAKES, FL. 33014 US