

**Electronic Articles of Incorporation
For**

P22000075237
FILED
September 29, 2022
Sec. Of State
jafason

XYZ STORES 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:

XYZ STORES INC

Article II

The principal place of business address:

2114 N FLAMINGO ROAD
SUITE 201
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

2114 N FLAMINGO ROAD
SUITE 201
PEMBROKE PINES, FL. US 33028

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:

100

Article V

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

TRACY J STEPHENS
2114 N. FLAMINGO ROAD
SUITE 201
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: TRACY J STEPHENS

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Article VI

The name and address of the incorporator is:

LAVERNE STEPHENS
2114 N. FLAMINGO ROAD
SUITE 201
PEMBROKE PINES, FL. 33027

Electronic Signature of Incorporator: LAVERNE STEPHENS

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: DIR
LAVERNE L STEPHENS
2114 N. FLAMINGO ROAD, SUITE 201
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

09/25/2022