Electronic Articles of Incorporation For

P22000076488
FILED
October 05, 2022
Sec. Of State
jafason

EMBASSY FLEX, 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:

EMBASSY FLEX, INC

Article II

The principal place of business address:

3910 NW 26TH
MIAMI, FL. US 33142

The mailing address of the corporation is:

1688 MERIDIAN AVE
708
MIAMI BEACH, FL 33139, FL. UN 33139

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:

60000

Article V

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

CRAIG ELLIS
16643 REDWOOD WAY
WESTIN, FL. 33326

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

Registered Agent Signature: CRAIG ELLIS

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Article VI

The name and address of the incorporator is:

CRAIG ELLIS
16643 REDWOOD WAY
708
WESTIN, FL 33326

Electronic Signature of Incorporator: CRAIG ELLIS

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
CRAIG ELLIS
16643 REDWOOD WAY
WESTIN, FL. 33326 US