

Electronic Articles of Incorporation For

P22000090032
FILED
December 05, 2022
Sec. Of State
jafason

ACTIVE BRANDS GROUP 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:

ACTIVE BRANDS GROUP USA CORP

Article II

The principal place of business address:

2049 EDGEWATER
APT 9
CLEARWATER, FL. 33755

The mailing address of the corporation is:

2049 EDGEWATER
APT 9
CLEARWATER, FL. 33755

Article III

The purpose for which this corporation is organized is:

REPRESENTATIVE OF TRADEMARKS IN GENERAL. 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:

ALMANZAR ACCOUNTING SERVICES INC
9700 NW 4TH LN
MIAMI, FL. 33172

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

Registered Agent Signature: RAFAEL A ALMANZAR

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Article VI

The name and address of the incorporator is:

RAFAEL A ALMANZAR
9700 NW 4TH LN

MIAMI, FL 33172

Electronic Signature of Incorporator: RAFAEL A ALMANZAR

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
SAMUEL GUZMAN
2049 EDGEWATER DRIVE APT 9
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

12/01/2022