

**Electronic Articles of Incorporation  
For**

P23000002730  
FILED  
January 09, 2023  
Sec. Of State  
kcostello

OPIFEX 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:

OPIFEX INC.

**Article II**

The principal place of business address:

3076 SW 5TH ST.  
MIAMI, FL. US 33135

The mailing address of the corporation is:

35 LIVINGSTON CT.  
STATEN ISLAND, NY. US 10310

**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:

10,000,000

**Article V**

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

JUSTIN C FAIRHURST  
3076 SW 5TH ST.  
MIAMI, FL. 33135

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

Registered Agent Signature: JUSTIN FAIRHURST

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## **Article VI**

The name and address of the incorporator is:

JUSTIN FAIRHURST  
3076 SW 5TH ST.

MIAMI, FL 33135

Electronic Signature of Incorporator: JUSTIN FAIRHURST

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  
JUSTIN C FAIRHURST  
3076 SW 5TH ST.  
MIAMI, FL. 33135 US

Title: CEO  
JUSTIN C FAIRHURST  
3076 SW 5TH ST.  
MIAMI, FL. 33135 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2023