

**Electronic Articles of Incorporation  
For**

P23000002932  
FILED  
January 09, 2023  
Sec. Of State  
dlokeefe

ONE CLICK BRANDS CO

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:

ONE CLICK BRANDS CO

**Article II**

The principal place of business address:

957 SIRUS TRAIL  
SARASOTA, FL. UN 34232

The mailing address of the corporation is:

957 SIRUS TRAIL  
SARASOTA, FL. UN 34232

**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:

1000000

**Article V**

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

JOHN BURGESS  
957 SIRUS TRAIL  
SARASOTA, FL. 34232

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

Registered Agent Signature: JOHN BURGESS

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## **Article VI**

The name and address of the incorporator is:

JOHN BURGESS  
957 SIRUS TRAIL

SARASOTA

Electronic Signature of Incorporator: JOHN BURGESS

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: COO  
JOHN BURGESS  
957 SIRUS TRAIL  
SARASOTA, FL. 34232 US

## **Article VIII**

The effective date for this corporation shall be:

01/10/2023