

Electronic Articles of Incorporation For

P23000017316
FILED
February 27, 2023
Sec. Of State
kcostello

BIG SHINE WORLDWIDE, 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:

BIG SHINE WORLDWIDE, INC.

Article II

The principal place of business address:

300 CORPORATE BLVD
NEWBURGH, NY. US 12550

The mailing address of the corporation is:

300 CORPORATE BLVD
NEWBURGH, NY. US 12550

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:

50000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: REGISTERED AGENTS INC

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Article VI

The name and address of the incorporator is:

DONG IL LEE
300 CORPORATE BLVD

NEWBURGH, NY 12550

Electronic Signature of Incorporator: DONG IL LEE

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
DONG IL LEE
300 CORPORATE BLVD
NEWBURGH, NY. 12550 US

Title: DIR
EDUARD RODRIGUEZ
300 CORPORATE BLVD
NEWBURGH, NY. 12550 US

Article VIII

The effective date for this corporation shall be:

02/27/2023