

**Electronic Articles of Incorporation  
For**

P23000021186  
FILED  
March 13, 2023  
Sec. Of State  
kcostello

M & L VARIETY STORE 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:

M & L VARIETY STORE INC.

**Article II**

The principal place of business address:

5401 SUNRISE BLVD  
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5401 SUNRISE BLVD  
DELRAY BEACH, FL. 33484

**Article III**

The purpose for which this corporation is organized is:

INCORPORATED PRIMARILY AS A RETAIL COMPANY, M & L VARIETY STORE INC. WILL, WITH THE APPROVAL OF ITS BOARD, TRANSACT IN ANY AND LAWFUL BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

LUC PIERRE  
5401 SUNRISE BLVD  
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: LUC PIERRE

## **Article VI**

The name and address of the incorporator is:

LUC PIERRE  
5401 SUNRISE BLVD

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: LUC PIERRE

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  
LUC PIERRE  
5401 SUNRISE BLVD  
DELRAY BEACH, FL. 33484 US

Title: VP  
MARIE H PIERRE BOILOT  
5401 SUNRISE BLVD  
DELRAY BEACH, FL. 33484 US

## **Article VIII**

The effective date for this corporation shall be:

03/09/2023