

**Electronic Articles of Incorporation
For**

P23000036144
FILED
May 08, 2023
Sec. Of State
kcostello

M & Y 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:

M & Y USA CORP

Article II

The principal place of business address:

8000 NW 12TH PL
MIAMI, FL. 33147

The mailing address of the corporation is:

8000 NW 12TH PL
MIAMI, FL. 33147

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:

1

Article V

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

ALEXI MENDEZ MOLINA
8000 NW 12TH PL
MIAMI, FL. 33147

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

Registered Agent Signature: ALEXI MENDEZ MOLINA

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Article VI

The name and address of the incorporator is:

ALEXI MENDEZ MOLINA
8000 NW 12TH PL

MIAMI, FL 33147

Electronic Signature of Incorporator: ALEXI MENDEZ MOLINA

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
ALEXI MENDEZ MOLINA
8000 NW 12TH PL
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

05/06/2023