

**Electronic Articles of Incorporation
For**

P23000038040
FILED
May 12, 2023
Sec. Of State
mkanderson

UGLY MONKEY DIRECT USA 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:

UGLY MONKEY DIRECT USA INC

Article II

The principal place of business address:

5601 COLLINS AVE
APT 1022
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5601 COLLINS AVE
APT 1022
MIAMI BEACH, FL. US 33140

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:

1500

Article V

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

AMERICAN RA INC
12555 ORANGE DR
SUITE 208
DAVIE, FL. 33330

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

Registered Agent Signature: DOV LANDESMAN

Article VI

The name and address of the incorporator is:

ROY EMIL MALUL
5601 COLLINS AVE
APT 1022
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: ROY EMIL MALUL

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
ROY EMIL MALUL
5601 COLLINS AVE APT 1022
MIAMI BEACH, FL. 33140 US

Title: VP
SAHAR BROWN
22858 HATTERAS ST
WOODLAND HLS, CA. 91367 US

Title: VP
ASHER AMAR
9752 ETON AVE
CHATSWORTH, CA. 91311 US

Article VIII

The effective date for this corporation shall be:

05/12/2023