Electronic Articles of Incorporation For

P23000044243 FILED June 08, 2023 Sec. Of State adjohnson

MIDWAY INDUSTRY 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:

MIDWAY INDUSTRY INC.

Article II

The principal place of business address:

504 EAST MIDWAY ROAD 3173 FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

5000 WEST MIDWAY RD UNIT 12426 FORT PIERCE, FL. US 34981

Article III

The purpose for which this corporation is organized is:

WE ARE THE NUMBER ONE LEADING E-COMMERCE BUSINESS IN THE WESTERN HEMISPHERE.

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

MATTHEW CALLAHAN 504 EAST MIDWAY ROAD 3173 FORT PIERCE, FL. 34982

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

Registered Agent Signature: MATTHEW CALLAHAN

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Article VI

The name and address of the incorporator is:

MATTHEW CALLAHAN 504 EAST MIDWAY ROAD

FORT PIERCE, FL 34982-8529

Electronic Signature of Incorporator: MATTHEW CALLAHAN

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: DIR MATTHEW CALLAHAN 504 EAST MIDWAY ROAD FORT PIERCE, FL. 34982 US

Title: TRES JULIAN MORALES 504 EAST MIDWAY ROAD, UNIT 12426 FORT PIERCE, FL. 34982 US

Title: PRES TRISTAN NEIL 504 EAST MIDWAY ROAD FORT PIERCE, FL. 34982 US

Title: DIR BRADLEY CLARK 504 EAST MIDWAY ROAD, UNIT 12426 FORT PIERCE, FL. 34982 US

Title: DIR ROBERT HOFHER 504 EAST MIDWAY ROAD FORT PIERCE, FL. 34982 US

Title: SEC MARK LOUIS 504 EAST MIDWAY ROAD FORT PIERCE, FL. 34982 US

Article VIII

The effective date for this corporation shall be:

06/07/2023