

**Electronic Articles of Incorporation
For**

P23000044417
FILED
June 08, 2023
Sec. Of State
mkanderson

IMPORT SPECIALTY'S , 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:

IMPORT SPECIALTY'S , INC.

Article II

The principal place of business address:

15596 GLENCREST AVE
DEL RAY BEACH, FL. US 33446

The mailing address of the corporation is:

15596 GLENCREST AVE
DEL RAY BEACH, FL. US 33446

Article III

The purpose for which this corporation is organized is:

IMPORT, MANUFACTURE, WHOLESALE, RETAIL

Article IV

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

2000

Article V

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

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

Article VI

The name and address of the incorporator is:

HEATHER MARKOWITZ
2565 KIRSTEN LEE DRIVE

WESTLAKE VILLAGE CA, 91361

Electronic Signature of Incorporator: HEATHER MARKOWITZ

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: PVST
HEATHER MARKOWITZ
2565 KIRSTEN LEE DRIVE
WESTLAKE VILLAGE, CA. 91361 US

Title: D
HEATHER MARKOWITZ
2565 KIRSTEN LEE DRIVE
WESTLAKE VILLAGE, CA. 91361 US

Article VIII

The effective date for this corporation shall be:

06/08/2023