

# **Electronic Articles of Incorporation For**

UGO GALLERY INC.

P23000045674  
FILED  
June 14, 2023  
Sec. Of State  
mkanderson

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:

UGO GALLERY INC.

## **Article II**

The principal place of business address:

921 MEADOW ROAD  
LEHIGH ACRES, FL. US 33973

The mailing address of the corporation is:

921 MEADOW ROAD  
LEHIGH ACRES, FL. US 33973

## **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:

10000

## **Article V**

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

PHILIPPE LOUIS  
921 MEADOW ROAD  
LEHIGH ACRES, FL. 33973

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

Registered Agent Signature: PHILIPPE LOUIS

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## **Article VI**

The name and address of the incorporator is:

PHILIPPE LOUIS  
921 MEADOW ROAD

LEHIGH ACRES, FL 33973

Electronic Signature of Incorporator: PHILIPPE LOUIS

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: CEO  
PHILIPPE LOUIS  
921 MEADOW ROAD  
LEHIGH ACRES, FL 33973 US

Title: VP  
UGONNA UCHEAGWU  
921 MEADOW ROAD  
LEHIGH ACRES, FL 33973 US

## **Article VIII**

The effective date for this corporation shall be:

06/13/2023