

**Electronic Articles of Incorporation
For**

P23000049840
FILED
July 03, 2023
Sec. Of State
kcostello

GREAT PRODUCTS 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:

GREAT PRODUCTS USA INC

Article II

The principal place of business address:

514 N FORT HARRISON AVE
CLEARWATER, FL. 33755

The mailing address of the corporation is:

514 N FORT HARRISON AVE
CLEARWATER, FL. 33755

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:

1000

Article V

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

EMANUEL E HILLMANN
311 S HIGHLAND AVE
CLEARWATER, FL. 33755

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

Registered Agent Signature: EMANUEL HILLMANN

Article VI

The name and address of the incorporator is:

EMANUEL HILLMANN
311 S HIGHLAND AVE

CLEARWATER, FL 33755

Electronic Signature of Incorporator: EMANUEL HILLMANN

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
EMANUEL E HILLMANN
311 S HIGHLAND AVE
CLEARWATER, FL. 33755

Title: VP
EMANUEL E HILLMANN
311 S HIGHLAND AVE
CLEARWATER, FL. 33755

Title: OFFI
ELENA HILLMANN
1392 BROWNING ST
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

07/01/2023