

**Electronic Articles of Incorporation
For**

P23000058799
FILED
August 10, 2023
Sec. Of State
tscott

REC PLAYER/ REC PLAYER BRAND, 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:

REC PLAYER/ REC PLAYER BRAND, INC.

Article II

The principal place of business address:

4626 WEBSTER STREET
TAMPA, FL. US 33610

The mailing address of the corporation is:

4626 WEBSTER STREET
TAMPA, FL. US 33610

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:

10

Article V

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

FERNANDO MALLICOTE
4626 WEBSTER STREET
TAMPA, FL. 33610

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

Registered Agent Signature: FERNANDO MALLICOTE

Article VI

The name and address of the incorporator is:

FERNANDO MALLICOTE
4626 WEBSTER STREET

TAMPA, FL 33610

Electronic Signature of Incorporator: FERNANDO MALLICOTE

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
FERNANDO MALLICOTE
4626 WEBSTER STREET
TAMPA, FL. 33610 US

Title: VP
FERNANDO MALLICOTE
4626 WEBSTER STREET
TAMPA, FL. 33610 US

Title: S
FERNANDO MALLICOTE
4626 WEBSTER STREET
TAMPA, FL. 33610 US

Title: T
FERNANDO MALLICOTE
4626 WEBSTER STREET
TAMPA, FL. 33610 US

Title: D
FERNANDO MALLICOTE
4626 WEBSTER STREET
TAMPA, FL. 33610 US

Article VIII

The effective date for this corporation shall be:

08/10/2023