

**Electronic Articles of Incorporation
For**

P23000066475
FILED
September 14, 2023
Sec. Of State
tscott

CIRCA 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:

CIRCA USA INC

Article II

The principal place of business address:

3195 ASPEN RD SE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

1155 MALABAR RD NE STE 18
P.O. BOX 100674
PALM BAY, FL. US 32907

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:

ROBERT M MORTENSEN
3195 ASPEN RD SE
PALM BAY, FL. 32909

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

Registered Agent Signature: ROBERT MORTENSEN

Article VI

The name and address of the incorporator is:

ROBERT MORTENSEN
3195 ASPEN RD SE

PALM BAY, FL 32909-8359

Electronic Signature of Incorporator: ROBERT MORTENSEN

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
ROBERT M MORTENSEN
3195 ASPEN RD SE
PALM BAY, FL. 32909 US

Title: T
ROBERT M MORTENSEN
3195 ASPEN RD SE
PALM BAY, FL. 32909 US

Article VIII

The effective date for this corporation shall be:

09/13/2023