

**Electronic Articles of Incorporation
For**

P23000073933
FILED
October 17, 2023
Sec. Of State
tscott

AMP KIDS CORP

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:

AMP KIDS CORP

Article II

The principal place of business address:

60 NW 40TH AVE
MIAMI, FL. US 33126

The mailing address of the corporation is:

60 NW 40TH AVE
MIAMI, FL. US 33126

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:

100

Article V

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

PEDRO NUNEZ
60 NW 40TH AVE
MIAMI, FL. 33126

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

Registered Agent Signature: PETER NUNEZ

Article VI

The name and address of the incorporator is:

PEDRO NUNEZ
60 NW 40TH AVE

MIAMI, FL. 33126

Electronic Signature of Incorporator: PETER NUNEZ

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
PEDRO NUNEZ
60 NW 40TH AVE
MIAMI, FL. 33126 UN

Title: VP
ANA NUNEZ
60 NW 40TH AVE
MIAMI, FL. 33126 UN

Title: VP
PETER NUNEZ JR
60 NW 40TH AVE
MIAMI, FL. 33126 UN

Title: VP
ANDRES NUNEZ
60 NW 40TH AVE
MIAMI, FL. 33126 UN

Title: VP
MATTHEW NUNEZ
60 NW 40TH AVE
MIAMI, FL. 33126 UN

Article VIII

The effective date for this corporation shall be:

01/01/2024