

Electronic Articles of Incorporation For

P23000075206
FILED
October 23, 2023
Sec. Of State
tscott

MY-SHOP 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:

MY-SHOP USA, INC.

Article II

The principal place of business address:

361 E HILLSBORO BLVD.
DEERFIELD BEACH, FL. UN 33441

The mailing address of the corporation is:

361 E HILLSBORO BLVD.
DEERFIELD BEACH, FL. UN 33441

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:

SIEGELAUB ROSENBERG PA
361 E HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: STEVEN SIEGELAUB

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Article VI

The name and address of the incorporator is:

STEVEN SIEGELAUB
361 E HILLSBORO BLVD.

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: STEVEN SIEGELAUB

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: MGR
STD VENTURES LLC
361 E HILLSBORO BLVD.
DEERFIELD BEACH, FL. 33441 UN

Article VIII

The effective date for this corporation shall be:

10/20/2023