

**Electronic Articles of Incorporation
For**

P23000084913
FILED
December 11, 2023
Sec. Of State
fjeggleston

BLACK WAGON WAGYU RANCH, 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:

BLACK WAGON WAGYU RANCH, INC.

Article II

The principal place of business address:

14441 SW 74 ST
MIAMI, FL. 33183

The mailing address of the corporation is:

14441 SW 74 ST
MIAMI, FL. 33183

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:

LUIS REGO
14441 SW 74 ST
MIAMI, FL. 33183

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

Registered Agent Signature: LUIS REGO

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Article VI

The name and address of the incorporator is:

LUIS REGO
14441 SW 74 ST

MIAMI, FLORIDA, 33183

Electronic Signature of Incorporator: LUIS REGO

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
LUIS REGO
14441 SW 74 ST
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

12/09/2023