

Electronic Articles of Incorporation For

**P23000086136
FILED
December 15, 2023
Sec. Of State
adjohnson**

ESL MARKETING SERVICES, 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:

ESL MARKETING SERVICES, INC.

Article II

The principal place of business address:

77 CRANDON BLVD
STE. 8B
KEY BISCAYNE, FL 33149, FL. US 33149

The mailing address of the corporation is:

77 CRANDON BLVD
STE. 8B
KEY BISCAYNE, FL 33149, FL. US 33149

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:

20000

Article V

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

CECILIA LEMOS
77 CRANDON BLVD
STE 8B
KEY BISCAYNE, FL 33149, FL. 33149

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

Registered Agent Signature: CECILIA LEMOS

Article VI

The name and address of the incorporator is:

JOHN C CARLEEN
77 CRANDON BLVD
8B
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: JOHN C CARLEEN

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
CECILIA LEMOS
77 CRANDON BLVD, 8B
KEY BISCAYNE, FL 33149, FL. 33149 US

Title: T
CECILIA LEMOS
77 CRANDON BLVD, 8B
KEY BISCAYNE, FL 33149, FL. 33149 US

Title: S
CECILIA LEMOS
77 CRANDON BLVD, 8B
KEY BISCAYNE, FL 33149, FL. 33149 US

Title: D
CECILIA LEMOS
77 CRANDON BLVD
KEY BISCAYNE, FL 33149, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

12/15/2023