

Electronic Articles of Incorporation For

P24000001202
FILED
January 03, 2024
Sec. Of State
lyarbrough

MK GIFT USA 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:

MK GIFT USA CORP

Article II

The principal place of business address:

5601 N WINSTON PARK BLVD
APT 107
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5601 N WINSTON PARK BLVD
APT 107
COCONUT CREEK, FL. US 33073

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:

KARINA FELICIA CORREA ABRAO LAIA
5601 N WINSTON PARK BLVD
APT 107
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: KARINA FELICIA CORREA ABRAO LAIA

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Article VI

The name and address of the incorporator is:

KARINA FELICIA CORREA ABRAO LAIA
5601 N WINSTON PARK BLVD
APT 107
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: KARINA FELICIA CORREA ABRAO LAIA

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
KARINA FELICIA CORREA ABRAO LAIA
5601 N WINSTON PARK BLVD APT 107
COCONUT CREEK, FL. 33073 US

Title: VP
MARCEL DE LAIA
5601 N WINSTON PARK BLVD APT 107
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/03/2024